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## Legislation Details

**File #:** 12-00775      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 10/2/2012      **Final action:** 10/2/2012

**Title:** Consider recommendations regarding a Santa Ynez Valley Airport Improvement Projects Award Professional Services Agreement, Third District, as follows: (4/5 Vote. Required)

a) Approve and authorize the Chair to execute the master Professional Services Agreement (PSA) with Tartaglia Engineering (not a local vendor) to provide professional airport planning, engineering, consulting services and construction support for the Santa Ynez Valley Airport, Airport Capital Improvement Program NPIAS 06-0243 over a five-year period, in an amount not to exceed \$1,000,000.00;

b) Approve and authorize the Director of General Services, or designee, to award individual Project Agreements to Tartaglia Engineering, as needed and under the terms of the master PSA;

c) Find that no substantial changes are proposed and no new information of substantial importance has come to light regarding environmental effects of the project and, therefore, the project is within the scope of the Notice of Exemption approved pursuant to 14 CCR 15301 on July 10, 2012, and that, therefore, no new environmental document is required; and

d) Approve Budget Revision Request No. 0002565 for \$930,625.00 for the construction of the Taxiway - Taxilane F Rehabilitation and Pedestrian Access Project, Grant AIP12.

**Sponsors:** GENERAL SERVICES DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter 10/2/12, 2. Contract Summary (PSA), 3. Professional Service Agreement, 4. Budget Revision

Date	Ver.	Action By	Action	Result
10/2/2012	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass