



# MARIPOSA COUNTY

Public Works • (209) 966-5356



## **RESOLUTION - ACTION REQUESTED 2016-285**

MEETING: June 14, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve On-Call Airport Consulting Services

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve a Five-Year Agreement with Wadell Engineering Corporation for Airport Consulting Services; and Authorize the Board of Supervisors Chair to Sign the Agreement.

At the March 15, 2016 meeting of the Board of Supervisors the Board authorized the Public Works Department to advertise a Request for Qualifications (RFQ) from airport consulting firms to provide on-call consulting services, RES 2016-128. The Department developed a public advertisement period between March 24 through April 7, 2016, and directly solicited eleven (11) firms with extensive experience in providing Professional Aviation Engineering Services. A pre-proposal meeting was conducted at the Airport to discuss possible projects and three separate firms were in attendance and demonstrated interest in the project. Proposals were due on April 11, 2016, and the County received two (2) proposals. An evaluation committee judged the proposals and determined that Wadell Engineering Corporation was the best suited firm to meet the County's projects needs.

Airports operate in a complex regulatory environment and the Mariposa-Yosemite Airport will benefit from specialized knowledge in the delivery of Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant-funded projects including reviewing and revising the Airport Capital Improvement Plan, updating the Airport Layout Plan, and in the development of pavement projects planned for the next several years.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board of Supervisors granted the Public Works Department approval to advertise for on-call consulting services at the March 15, 2016 Board of Supervisors meeting.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not approve the Agreement. Without the benefit of specialized assistance in this area the County may not receive consideration for future grants available to airports of our size and service capabilities.

**FINANCIAL IMPACT:**

Funding for this contract will be provided in the FY16-17 budget in the Professional Services line item of the Airport budget. Funds will come from a combination of FAA AIP grants and Airport Revenues.

**ATTACHMENTS:**

Wadell Eng Corp 16-030 (PDF)

**CAO RECOMMENDATION**

Requested Action Recommended

  
Mary Hodson, CAO 6/6/2016

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Rosemarie Smallcombe, Marshall Long, Kevin Cann, John Carrier

**EXCUSED:** Merlin Jones