



MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2019-439

MEETING: July 23, 2019
TO: The Board of Supervisors
FROM: Mike Healy, Public Works Director
RE: Accept FAA Grant for Airport Apron Rehabilitation

RECOMMENDATION AND JUSTIFICATION:

Accept a FAA Grant in the Amount Not to Exceed \$600,000 to Rehabilitate the Airport Apron Pavement, and allow the Director, Public Works & Transportation to Award Construction Contracts, Construction Inspection Agreement and Execute Acceptance Documents between the County and the FAA and Caltrans subject to County Counsel approval as to form..

In an earlier Board item seeking approval to award staff requested that the Board Chair execute the construction agreement but given the fact that all associated agreements must be fully executed by July 31, 2019 in order to maintain the funding authority of the grant staff seeks authority to execute all agreements upon approval as to form by County Counsel.

Annually the County is eligible to receive up to \$150,000 in maintenance grants and this represents a number of years of unused allocation which if not obligated by July 31, 2019 would cause funds to be de-obligated by the FAA and lost to the County.

In accordance with Board Resolutions 2019 - 71 and 2019-302 staff has developed a project that will rehabilitate pavement surfaces of the airport apron for which the project scope has been approved by the FAA and Caltrans Division of Aeronautics which is a financial contributor to the overall project funding. Bids for this work have been received and have been found to be fair and reasonable for the specialized work and work environment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has accepted financial assistance from the FAA in the past in order to accomplish operational improvements at the Airport.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County would lose this funding opportunity and the money would be deobligated.

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FINANCIAL IMPACT:

The County is responsible for a local match of \$31,900.00 with the remainder of this funding being provided by the FAA and Caltrans Aeronautical Division. Staff will come back to the Board with a budget action recognizing this funding as well as the required local match at a future date.

ATTACHMENTS:

Printout-8955-1005-M29938 (DOC)

Printout-9422-1005-M31416 (DOC)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey