



Mendocino County

Legislation Details (With Text)

File #: 20-0237 **Version:** 1 **Name:**
Type: Resolution **Status:** Consent Agenda
File created: 3/11/2020 **In control:** Transportation
On agenda: 4/7/2020 **Final action:**
Title: Adoption of Resolution Authorizing Submission of a Grant Application for California Department of Transportation Airport Improvement Program Matching Grant for Construction of the Round Valley Airport Runway Rehabilitation Project and Authorizing the Director of Transportation to Accept the Grant, if Awarded, and Execute the Grant Agreement on Behalf of Mendocino County (Covelo Area)
Sponsors: Transportation
Indexes:
Code sections:
Attachments: 1. Resolution, 2. Resolution 20-036

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Transportation

Meeting Date: April 7, 2020

Department Contact: Howard N. Dashiell

Phone: 463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Authorizing Submission of a Grant Application for California Department of Transportation Airport Improvement Program Matching Grant for Construction of the Round Valley Airport Runway Rehabilitation Project and Authorizing the Director of Transportation to Accept the Grant, if Awarded, and Execute the Grant Agreement on Behalf of Mendocino County (Covelo Area)

Recommended Action/Motion:

Adopt Resolution authorizing submission of a grant application for California Department of Transportation Airport Improvement Program Matching Grant for Construction of the Round Valley Airport Runway Rehabilitation Project and authorizing the Director of Transportation to accept the Grant, if awarded, and execute the Grant Agreement on behalf of Mendocino County (Covelo Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

By Resolution Number (No.) 13-011 (February 12, 2013), the Board approved the Airport Layout Plan for the Round Valley Airport. By Resolution No. 18-185 (December 4, 2018), the Board approved the Airport Capital Improvement Plan for Round Valley Airport for Fiscal Years 2019-2024. By Resolution No. 19-018 (January 22, 2019), the Board ratified the application for Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant funds for design of the runway pavement and shoulder rehabilitation at Round Valley

Airport and authorized the Director of Transportation to execute the grant agreement and other related documents. By Resolution No. 19-343 (September 17, 2019), the Board approved Department of Transportation (DOT) Agreement No. 190034 with Mead & Hunt, Inc., for engineering design services for the runway pavement and shoulder rehabilitation and authorized submission of a grant application for California Department of Transportation (Caltrans) Division of Aeronautics (DOA) AIP matching funds. By Resolution No. 20-023, (March 10, 2020) the Board authorized DOT to advertise for bids and award DOT Contract Number 200012 in the estimated amount of \$606,505 for the runway pavement and shoulder rehabilitation at Round Valley Airport, and to execute the Airport Improvement Program grant agreement.

Summary of Request:

DOT Contract No. 200012, Runway Pavement and Shoulder Rehabilitation at Round Valley Airport, will be advertised for bids in April 2020. This project includes surface preparation, crack seal, slurry seal, pavement marking, and shoulder grading. The official grant award is anticipated to be received from FAA following receipt of bids. Caltrans DOA offers 5% AIP matching funds to assist airports with local match requirements. Caltrans DOA AIP matching funds are not guaranteed, as they are awarded on a first-come, first-serve basis following the award of FAA grants. If the matching grant is received, it would result in a local match decrease of approximately \$27,000. DOT is requesting authorization to apply for AIP matching funds from Caltrans DOA and to authorize the Director of Transportation to accept the grant and execute the grant agreement on behalf of Mendocino County if awarded.

Alternative Action/Motion:

Do not authorize submission of application for Caltrans AIP Matching Grant.

Supervisory District: District 3

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Budget Unit 3050

current f/y cost: N/A

annual recurring cost: N/A

budget clarification: Project was previously approved by the Board. This grant, if awarded, would reduce the share by approximately \$27,000.

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: April 9, 2020

Final Status: **Adopted**

Executed Item: **Resolution** Number: 20-036

