



Mendocino County

Legislation Details (With Text)

File #: 20-0157 **Version:** 1 **Name:**

Type: Resolution **Status:** Approved

File created: 2/10/2020 **In control:** Transportation

On agenda: 3/10/2020 **Final action:** 3/10/2020

Title: Adoption of Resolution Authorizing the Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 200012 in the Estimated Amount of \$606,505 for the Runway Pavement and Shoulder Rehabilitation at Round Valley Airport, and Authorizing the Director of Transportation to Act as the Airport Sponsor's Official Representative and to Execute the Airport Improvement Program Grant Agreement and Sign Other Necessary Related Documents on Behalf of Mendocino County (Covelo Area)..End

Recommended Action/Motion:

Sponsors: Transportation

Indexes:

Code sections:

Attachments: 1. Resolution 20-023, 2. Letter

Date	Ver.	Action By	Action	Result
3/10/2020	1	Board of Supervisors	Adopted and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: Transportation

Meeting Date: March 10, 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 the Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 200012 in the Estimated Amount of \$606,505 for the Runway Pavement and Shoulder Rehabilitation at Round Valley Airport, and Authorizing the Director of Transportation to Act as the Airport Sponsor's Official Representative and to Execute the Airport Improvement Program Grant Agreement and Sign Other Necessary Related Documents on Behalf of Mendocino County (Covelo Area)

Recommended Action/Motion:

Adopt Resolution authorizing the Department of Transportation to advertise for bids and award Department of Transportation Contract Number 200012 in the estimated amount of \$606,505 for the runway pavement and shoulder rehabilitation at Round Valley Airport, and authorizing the Director of Transportation to act as the airport sponsor's official representative and to execute the Airport Improvement Program grant agreement and sign other necessary related documents on behalf of Mendocino County (Covelo Area); and authorize the 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 Caltrans Division of Aeronautics (DOA) AIP matching funds.

Summary of Request:

DOT will prepare and administer, through consultant Mead & Hunt, Inc., construction plans, specifications, estimates, and contract documents, for DOT Contract No. 200012, Runway Pavement and Shoulder Rehabilitation at Round Valley Airport. This project includes surface preparation, crack seal, slurry seal, pavement marking, and shoulder grading. DOT Contract No. 200012 is anticipated to be funded by FAA AIP funds, Caltrans DOA AIP matching funds, California Aid to Airports Program (CAAP) and County local match. The cost is estimated to be \$606,505 with \$3,358 in local match to be incurred between Fiscal Years (FY) 2019/20 and 2020/2021. The FAA has given DOT permission to proceed with project advertisement and the official grant award will be issued after bids are received. DOT is requesting authorization to advertise and award DOT Contract No. 200012 and for the Director of Transportation to act as the airport sponsor's official representative and to execute the grant agreement and sign any other necessary related documents on behalf of Mendocino County if awarded.

Alternative Action/Motion:

Postpone advertising and awarding of DOT Contract No. 200012.

Supervisory District: District 3

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Budgeted through Budget Unit (BU) **budgeted in current f/y:** Yes
3050 AIP \$545,855 (90%) DOA \$27,293 (4.5%) CAAP

\$30,000 (\$10,000 FY 19/20, \$20,000 FY 20/21) BU 3050

Local Match \$3,358 (\$1,000 FY 19/20, \$2,358 FY 20/21)

current f/y cost: See Source of Funding for breakdown **if no, please describe:**

annual recurring cost: See Source of Funding for breakdown **revenue agreement:** N/A

budget clarification: 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

Final Status:**Adopted**

Date: March 11, 2020

Executed Item: **Resolution** Number: 20-023

