



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-19

For the meeting of: June 14, 2016

Date: May 27, 2016

To: Board of Supervisors

From: Thomas K. Mattson, Director of Public Works

Subject: Supplemental Budget for California Redwood Coast – Humboldt County Airport (ACV) Pavement Management Plan and Pavement Classification Number and Murray Field Airport (EKA) Design Runway 12/30 & Parallel Taxiway Rehabilitation; Supplemental Budgets require 4/5 vote

RECOMMENDATION(S): That the Board of Supervisors adopts the following supplemental budget for FY 2015-16 (4/5 vote required):

Revenue:	3539170-532066	ACV Airport Plans	\$ 4,533
	3539170-532087	Murray Field Rwy Rehab	\$ 1,800
	3539170-532032	Local Share	\$ 667
Expenditure:	3539170-3509	ACV Plans	\$ 5,000
	3539170-8899	Murray Field Rwy Rehab	\$ 2,000

SOURCE OF FUNDING: Aviation Capital Projects - Airport Improvement Program (AIP) 03-06-0010-45, AIP 03-06-0072-13 and Passenger Facility Charge (PFC) funds.

DISCUSSION: On May 3, 2016, the Board of Supervisors authorized the Director of Public Works to execute grant offers for Airport Improvement Program (AIP) Projects for Fiscal Year 2016-17 offered by the Federal Aviation Administration (FAA) to include:

Prepared by Josielyn N. Gilbaugh CAO Approval Karen Clower

REVIEW: Auditor MSM County Counsel JS Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. D-12

Meeting of: 5/3/16

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor Fennell Seconded by Supervisor Sundberg
 Ayes Sundberg, Fennell, Lovelace, Bohn
 Nays _____
 Abstain _____
 Absent Bass

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: June 14, 2016
 By: Kathy Hayes
 Kathy Hayes, Clerk of the Board

1. AIP 03-06-0010-45, California Redwood Coast–Humboldt County Airport (ACV), Pavement Management Plan and Pavement Classification Number (Project#919276); and
2. AIP 03-06-0072-13, Murray Field Airport (EKA) Design Runway 12/30 & Parallel Taxiway Rehabilitation (Project#919273).

On May 17, 2016, the Federal Aviation Administration (FAA) issued letters acknowledging the receipt of the executed grant agreements and signified the availability of grant funds in its invoicing system.

There are project charges such as labor and postage associated with the preparation of the grant documents in FY 2015-16 and also additional time will be incurred to stage for project execution in the new fiscal year. Thus, a supplemental budget request is being submitted to provide the revenue and expense lines for these costs in the current fiscal year.

FINANCIAL IMPACT: The FAA AIP grants will provide funding and the remaining county match amounts will be provided by PFC funds.

This project conforms to the Board of Supervisors' Core Roles of providing and maintaining County infrastructure to enhance safety of aviation facilities.

OTHER AGENCY INVOLVEMENT: Federal Aviation Administration (FAA)

ALTERNATIVES TO STAFF RECOMMENDATIONS: Not to approve the supplemental budget request; however, this is not recommended by staff as project costs have already been incurred in the preparation of the grant and additional costs are anticipated to be incurred before the end of this fiscal year.

ATTACHMENT: None