



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

D-18

For the meeting of: June 21, 2016

Date: June 07, 2016

To: Board of Supervisors

From: *TM* Thomas K. Mattson, Director of Public Works

Subject: Bid Authorization for the Garberville Airport Runway and Taxiway Rehabilitation and Run-Up Apron Improvement Project, Airport Improvement Program (AIP) Grant 03-06-0092-010, Project No. 919275

RECOMMENDATION(S): That the Board of Supervisors:

1. Receives the plans and specifications pertaining to the Garberville Airport Runway and Taxiway Rehabilitation and Run-Up Apron Improvement Project, Airport Improvement Program (AIP) Grant 03-06-0092-010, Project No. 919275 ("Garberville Airport Runway Rehabilitation Project")
2. Authorizes the Clerk of the Board, to advertise the Garberville Airport Runway Rehabilitation Project, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, July 12, 2016, at 3:00 PM

SOURCE OF FUNDING: Aviation Capital Projects - Airport Improvement Program 03-06-0092-010 (AIP-10) and Aviation Division.

DISCUSSION: On December 15, 2015, the Board of Supervisors authorized the design of the Garberville Airport Runway Rehabilitation Project. The purpose of the proposed project is to rehabilitate deteriorating and age distressed pavement on the Airport's runway, taxiway, and taxiway connectors. The construction work will consist of rehabilitation and strengthening of Runway 18-36,

Prepared by Tony Seghetti

CAO Approval

Haren Clower

REVIEW:

Auditor *TKM* County Counsel *Sm* Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. C-17

Meeting of: Dec. 15, 2015

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Sundberg* Seconded by Supervisor *Fennell*

Ayes *Sundberg, Fennell, Lovelace, Bohn, Bass*

Nays
Abstain
Absent

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

Dated: *June 21, 2016*
By: *Kathy Hayes*
Kathy Hayes, Clerk of the Board

the parallel taxiway, and taxiway connectors, and construction of two aircraft run-up aprons connecting to the parallel taxiway.

FINANCIAL IMPACT:

The final Federal Aviation Administration (FAA) grant will be offered based on bids. If the final grant is not offered, the work will not be undertaken at this time.

Estimated cost for construction, construction management, administration, construction, environmental mitigation, and testing is \$2,560,455 of which \$1,690,644 has been tentatively approved by FAA for funding through AIP 03-06-0092-10.

The recommended actions conform to the Board of Supervisors' Strategic Framework Core Roles of providing for and maintaining county infrastructure to enhance safety of aviation facilities.

OTHER AGENCY INVOLVEMENT: Federal Aviation Administration (FAA)

ALTERNATIVES TO STAFF RECOMMENDATIONS: Not proceed with undertaking the Garberville Airport Runway Rehabilitation Project bidding; however, this could cause the loss of funding scheduled and provided by the FAA program.

ATTACHMENT:

1. Plans and Specification are located at the counter of the Clerk of the Board