




COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-19

For the meeting of: June 20, 2017

Date: June 6, 2017

To: Board of Supervisors

From:  Thomas K. Mattson, Director of Public Works

Subject: Bid Authorization for Arcata/Eureka Airport, Airport Rescue and Fire Fighting Facility Building Construction, Airport Improvement Program Grant 3-06-0010-046, County Project No. 919280

RECOMMENDATION(S):

That the Board of Supervisors:


1. Receive and approve the plans and specifications for the Airport Rescue and Fire Fighting Facility Building Project;
2. Authorize the Director of Public Works to execute the Airport Improvement Program Grant Offer when offered by the Federal Aviation Administration; and
3. Authorize the Clerk of the Board, to advertise the above-referenced project, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, August 1, 2017, at 2:00 p.m.

SOURCE OF FUNDING:

Aviation Capital Projects - Airport Improvement Program 3-06-0010-046 and Aviation Division.

Prepared by Thomas Mattson/th

CAO Approval



REVIEW:	Auditor _____	County Counsel <u>Sm</u>	Personnel _____	Risk Manager _____	Other _____
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TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell Seconded by Supervisor Wilson

Ayes Sundberg, Fennell, Bass, Bohn, Wilson

Nays _____

Abstain _____

Absent _____


PREVIOUS ACTION/REFERRAL:

Board Order No. C-21

Meeting of: 6/14/2016

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

Dated: June 20, 2017

By: 

Kathy Hayes, Clerk of the Board

DISCUSSION:

On June 14, 2016, the Humboldt County Board of Supervisors authorized the design of the Airport Rescue and Fire Fighting Facility Building Project. The construction project will include 8,910 square feet of new building that is designed to accommodate the airport's firefighter staff, vehicle bays to support a class IV, 1500 gallon striker vehicle as well as other emergency response vehicles and equipment. Construction will also include all associated site work necessary for a full and complete project.

FINANCIAL IMPACT:

The final Federal Aviation Administration grant will be offered based on the bids received by the Department of Public Works. If the final grant is not offered, the work will not be undertaken at this time.

Estimated cost for construction, construction management and administration and environmental mitigation and testing is \$5,922,618 of which \$5,369,445 has been tentatively approved by the Federal Aviation Administration for funding through Airport Improvement Program 3-06-0010-046.

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

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not proceed with undertaking the Airport Rescue and Fire Fighting Facility Building Project bidding. This option is not recommended since doing so could cause the loss of funding scheduled and provided by the Federal Aviation Administration program.

ATTACHMENT:

1. Contract Documents, dated June 11, 2017