



COUNTY OF HUMBOLDT

For the meeting of: 9/12/2022

File #: 22-1225

To: Board of Supervisors

From: Aviation

Agenda Section: Consent

SUBJECT:

Resolution Authorizing the County of Humboldt Department of Aviation to Accept the U.S. Department of Transportation (DOT) Federal Aviation Administration (FAA) Bipartisan Infrastructure Law (BIL) Airport Improvement Grant (AIG) Offer No 3-06-0010-055-2022 for rehabilitation of Runway 14/32 and lighting system design.

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County Director of Aviation, or a designee thereof, to execute all documents related to BIL AIG Grant No. 3-06-0010-055-2022, including without limitation, related professional services agreements (PSAs) necessary to apply for, accept, and secure funding made available; and
2. Authorize the Director of Aviation to execute FAA grant offer No. 3-06-0010-055-2022; and
3. Authorize the Director of Aviation, or designee, to sign future amendments to the above-mentioned grant agreement after review by County Counsel, Risk Management and the County Administrative Office.

SOURCE OF FUNDING:

FAA-BIL-AIG

3539 Aviation Capital Projects

DISCUSSION:

The FAA BIL AIG provides grants issued on a competitive basis for infrastructure projects to public-use airports that are included in the National Plan of Integrated Airport Systems (NPIAS). On June 8, 2022, the Humboldt County Department of Aviation submitted an application for a FAA-BIL grant of federal funds for the California Redwood Coast-Humboldt County Airport (ACV) Runway 14/32 rehabilitation and lighting system design.

The FAA accepted, approved, and has submitted a grant offer with a cumulative maximum obligation of \$1,088,122 as follows:

FAA BIL AIG (90.66%) Local Share (9.34%)		TOTAL Project Cash Cost (100%)
\$986,490	\$101,632	\$1,088,122

FINANCIAL IMPACT:

The total maximum federal obligation of the above-mentioned grant is \$986,490. The County of Humboldt would be responsible for up to 9.34% of the overall project costs, or \$101,632. The Department of Aviation will work with the County Administrative Office to produce a supplemental budget request, if needed, or to update its proposed FY22-2023 budget.

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing for and maintaining infrastructure ; and seeking outside funding sources to benefit Humboldt County needs.

OTHER AGENCY INVOLVEMENT:

United States-Department of Transportation

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board of Supervisors may choose to not to authorize the Director of Aviation to execute the Grant Offer for the above-referenced Airport Improvement Grant. However, this alternative is not recommended as the County would be forfeiting scheduled funding and would cause continued deterioration of the primary runway pavement and associated electrical/lighting infrastructure at the California Redwood Coast-Humboldt County Airport (ACV).

ATTACHMENTS:

1. Resolution No. 22-_____
2. Grant Offer, No. 3-06-0010-055-2022

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A