



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**C-22**

For the meeting of: January 19, 2016

Date: December 28, 2015

To: Board of Supervisors

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

Subject: Supplemental Budget for Garberville Airport (O16) Runway and Taxiway Rehabilitation and Run-Up Apron Design, Airport Improvement Program (AIP) Grant 03-06-0092-009, Project No. 919272; 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:	3539170-532078	Garberville Design Runway Taxiway	\$ 53,754
	3539170-532032	Local Share	\$ 5,973
Expenditure:	3539170-8747	Garberville Design Rwy R&R	\$ 59,727

SOURCE OF FUNDING: Aviation Capital Projects - Airport Improvement Program 03-06-0092-009 (AIP-09) and Passenger Facility Charge (PFC) funds.

DISCUSSION: On December 15, 2015, the Board of Supervisors authorized the Chairwoman to sign the Agreement for Consultant Services for Garberville Airport (O16) Runway and Taxiway Rehabilitation and Run-Up Apron Design with Mead and Hunt and execution of the Federal Aviation Administration (FAA) Garberville Airport (O16) Runway and Taxiway Rehabilitation and Run-Up Apron Design in the amount of \$156,000.

Prepared by Josielyn N. Gilbaugh CAO Approval *Chey D. Hughes*

REVIEW: Auditor *MSM* County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

PREVIOUS ACTION/REFERRAL:

Board Order No. C-17

Meeting of: December 15, 2015

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor *Bass* 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: Jan 19, 2016  
By: *Kathy Hayes*  
Kathy Hayes, Clerk of the Board

The total project cost is anticipated at \$179,726 and \$120,000 is already budgeted in 3539170-8747. A supplemental request for \$59,727 is being requested to cover the costs for this project.

FINANCIAL IMPACT: The FAA AIP grants will provide funding and the remaining county matching 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 an agreement with the consultant is already in place and the design phase is expected to be completed by the end of this fiscal year.

ATTACHMENT: None