



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-10

For the meeting of: April 4, 2017

Date: March 13, 2017

To: Board of Supervisors

From: Thomas K. Mattson, Director of Public Works

Subject: Supplemental Budget for the Aircraft Rescue & Firefighting Facility Design (Phase 3);
Supplemental Budgets require 4/5 vote

RECOMMENDATION(S): That the Board of Supervisors adopt the following supplemental budget for FY 2016-17 (4/5 vote required):

Revenue:	3539170-532053	Arcata Misc. Improvements	\$30,245
	3539170-532032	Local Share	\$ 3,116
Expenditure:	3539170-8851	Arcata Misc. Improvements	\$33,361

SOURCE OF FUNDING: Airport Improvement Program 03-06-0100-42 Aircraft Rescue & Firefighting Facility (ARFF) Design (Phase 3) and Passenger Facility Charges (PFC) 11

DISCUSSION: On June 28, 2016, the Board adopted the budget for Aviation – Capital Projects 3539170 which included Project#919212 ARFF Design (Phase 3). At the time of budget proposal, it was anticipated that \$350,000 in project costs would be expended during the year. It is now expected that Phase 3 will be completed by June 30, 2017.

Total grant amount was \$399,277. Project costs totaling \$15,916 was expended in FY 2015-16. The adopted budget is \$350,000 for FY 2016-17, therefore, it is necessary to request a supplemental for the remaining Phase 3 project cost of \$33,361.

Prepared by: Josielyn N. Gilbaugh

CAO Approval: *Karen Clower*

REVIEW:

Auditor: *WJM*

County Counsel: _____

Personnel: _____

Risk Manager: _____

Other: _____

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other

PREVIOUS ACTION/REFERRAL:

Board Order No. C-20, C-10

Meeting of: 8/12/14, 6/28/16

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

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

Ayes: *Sundberg, Fennell, Bass, Wilson*

Nays: _____

Abstain: _____

Absent: *Bohn*

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

Dated: *Apr. 4, 2017*

By: *Kathy Hayes*

Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT: The total project cost is \$399,277 to be funded by AIP 03-06-0100-42 Aircraft Rescue & Firefighting Facility (ARFF) Design (Phase 3) and PFC 11. The supplemental budget provides the allocation for the remaining \$33,361 to complete Phase 3 of the ARFF project.

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: Your board could choose to not approve the supplemental budget request; however, this is not recommended as Phase 3 is expected to be completed by the end of the fiscal year.

ATTACHMENT: None