



COUNTY OF HUMBOLDT

For the meeting of: 6/2/2026

File #: 26-446

To: Board of Supervisors

From: Aviation

Agenda Section: Consent

Vote Requirement: 4/5th

SUBJECT:

Ratify Interim Aviation Director Signature on First Amendment to Armstrong/Lochner Agreement and Approve Supplemental Budget in the Amount of \$25,712 in the Aviation Capital Projects (359170) for the Murray Field Airport (EKA) Runway 12/30 Precision Approach Path Indicator (PAPI) Project (4/5 Vote Required)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Ratify the Interim Aviation Director Signature to the Armstrong/Lochner first amended agreement; and
2. Approve the attached supplemental budget in the amount of \$25,712 in the Aviation Capital Projects budget (395170) (4/5 Vote Required); and
3. Authorize the Director of Aviation to sign any additional amendments or extension to the agreement after review and approval by the County Administrative Office, County Counsel and Risk Management.

STRATEGIC PLAN:

This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Workforce & Operational Excellence

Strategic Plan Category: 3002 - Invest in county facilities

DISCUSSION:

On April 27, 2021, your Board approved a Pre-Qualification List for Airport Consultant Services. This Pre-Qualification list expired on April 27, 2026. Armstrong/Lochner was one of those consultants.

On Dec. 5, 2023, your Board authorized the Department of Aviation to enter into an agreement with Armstrong/Lochner for the Murray Field Airport (EKA) Runway 12/30 Precision Approach Path Indicator (PAPI) project. This agreement expired Dec. 31, 2024.

Before you today is the first amendment to the Armstrong/Lochner agreement for the Murray Field Airport (EKA) Runway 12/30 Precision Approach Path Indicator (PAPI) project for remaining costs and extending the term of the agreement from Jan. 1, 2025, to the Dec. 31, 2026, to capture outstanding initial design costs. Due to administrative oversight, the original agreement expired Dec. 31, 2024.

Staff will return to your Board for authorization to accept Federal Aviation grant funds for the final design and close out portions of this project, once grant funds are known. At that time an additional amendment with Armstrong/Lochner will be necessary to complete the project.

SOURCE OF FUNDING:

Aviation Capital Projects Fund (3539)

FINANCIAL IMPACT:

Expenditures (3539,170)	FY25-26	FY26-27 Projected*
Budgeted Expenses		579,087
Additional Appropriation Requested	25,712	
Total Expenditures	25,712	579,087

**Projected amounts are estimates and are subject to change.*

Funding Sources (3539,170)	FY25-26	FY26-27 Projected*
State/Federal Funds	25,712	550,132.65
Local Share		28,954.35
Total Funding Sources	25,712	579,087.00

Projected amounts are estimates and are subject to change.*Narrative Explanation of Financial Impact:**

The grant estimate for the Murray Field Airport (EKA) Runway 12/30 Precision Approach Path Indicator (PAPI) project is anticipated to be \$550,132.65, with the counties cost share \$28,954.35 for construction costs, flight check and construction administration. This phase of the project is included in the proposed fiscal year fiscal year (FY) 2026-27 budget for Aviation Capital Projects (3539170).

The supplemental budget request before you today, is for the remaining project design costs in an estimated amount of \$25,712. These costs will be paid from a prior grant award for the design of the Murray Field Airport (EKA) Runway 12/30 Precision Approach Path Indicator (PAPI) project.

STAFFING IMPACT:

Narrative Explanation of Staffing Impact:

There is no impact to current staffing from this item.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose to not ratify the Interim Aviation Directors Signature, Amended Agreement and/or to not approve the Supplemental Budget Request for FY 2025-26. However, this is not recommended as the contractor has continued to perform work under this agreement and should be compensated.

ATTACHMENTS:

1. Professional Services Agreement with Armstrong/Lochner
2. 1st Amendment to the Armstrong/Lochner agreement
3. Supplemental Budget

PREVIOUS ACTION/REFERRAL:

Meeting of: April 27, 2021, Dec. 5, 2023,
File No.: 21-509, 23-1383