

DEPARTMENT: Public Works

By: Michael D. Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes \_\_\_ No X)

Public Works recommends a resolution authorizing Michael D. Edwards, Public Works Director to execute the following documents for Funds for State Aeronautics Program Funding (\$381,000) for Runway Safety Area Improvements Runway & Taxiway Slurry Seal

1. Acceptance of Allocation of Funds (ATTACHMENT 1) and ,
2. Grant Agreement (ATTACHMENT 4)

These actions are requested per the allocation letter received from the Aeronautics Program, ATTACHMENT 2. The plans and specifications for the slurry seal project have been approved by their engineers. The bids were opened September 12th. The lowest bid of \$ 51,908 was received from American Asphalt, Redwood City (ATTACHMENT 3).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the Airport Capital Improvement Program on September 19, 1995, which included these projects. On 5/14/96 the Board approved several year-end budget actions for the airport related to the change from Fixed Base Operator management to County management utilizing \$ 3,000 from the taxiway fund. On August 8, 1996, the Board approved a revised application for State Aeronautics funding. The CTC approved the funds on August 28, 1996.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the execution of these documents is delayed, the County will not be able to award the bid in a timely manner, which would push the completion of the slurry seal and other pavement work into cold weather.

COSTS: ( ) Not Applicable

A. Budgeted current FY> \$ 423,333 \*

B. Total anticipated Costs> \$ \_\_\_\_\_

C. Required additional funding> \$ \_\_\_\_\_

D. Internal transfers> \$ \_\_\_\_\_

COSTS: ( ) 4/5th Vote Required

A. Unanticipated revenues> \$ \_\_\_\_\_

B. Reserve for contingencies> \$ \_\_\_\_\_

C. Source description: > \_\_\_\_\_

Balance in Reserve Contingencies, If Approved: \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Acceptance of Allocation of funds
2. Letter Allocating Aeronautics funds
3. Bid Results
4. Grant Agreement

\* Includes \$381,000 State funds, taxiway = \$32,333 and general fund (airport revenue) = \$ 10, 000  
Project just bid is portion of this total amount.

CLERK'S USE ONLY

Res. No.: 96-389 Ord. No.: \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: Parson Abstained: \_\_\_\_\_

Approved  Denied

Minute Order Attached  No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_

MARGIE WILLIAMS, Clerk of the Board

By: \_\_\_\_\_

Deputy

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ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted for Comment
- Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: mt / bjms