RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes __ No X)

Authorize the Public Works Director to advertise and award bid for Mariposa/Yosemite Airport Improvements Phase II, (AIP 3-06-0147-04) and to execute application for State Division of Aeronautics matching funds ($122,400).

This project includes runway widening, runway overlay, runway lighting, safety area improvements, north side access road construction, automatic weather observation system (AWOS II), electrical vault and, under Bid Alternate B, helicopter parking area and barrow pit.

Bid Alternate A includes all improvements on existing airport property only. Bid Alternate B will include the helipads and modifications to the access road. The Director will award Bid Alternate A or B based upon right of way acquisition status at the time of award or later in the year by change order.

The State Division of Aeronautics has earmarked the matching funds for this project but requires Board authority to complete the application.

Public Works will return to the Board on August 6, 2002 to accept the Negative Declaration as discussed with the Planning Director.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County adopted the Airport Master Plan and EIR in June 1995. The County constructed an FAA and State funded project in 1998 which was completed by June of 2000. On November 10, 1998 the Board approved a pre-application for additional FAA funds. The Board approved the execution of the grant agreement for a phase II project on March 23, 1999. The construction project was brought to the Board on June 18 and continued on July 9, 2002.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The project has already been delayed considerably by right of way activities. The project must be under construction this summer, and completed by fall to retain the funding.
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Award Bid for Mariposa/Yosemite Airport Improvements Phase II
Resolution No. 02-296

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 23, 2002

ACTION AND VOTE:

3:01 p.m. Jim Petropulos, Public Works Director;
A) Authorize the Public Works Director to Advertise and Award the Bid for the Mariposa/Yosemite
Airport Improvements Phase II, and to Execute the Application for State Division of Aeronautics Matching
Funds ($122,400)

BOARD ACTION: Following discussion with Dana Hertfelder, Assistant Public Works Director,
(M)Pickard, (S)Balmain, Res. 02-296 was adopted. Supervisor Reilly advised that she supports the Airport
improvements, but she has concerns about the process. Ayes: Balmain, Stewart, Pickard; Abstained:
Reilly; Excused: Parker.

cc: Supervisor Reilly
Jeff Green, County Counsel
Ken Hawkins, Auditor
File
STATE OF CALIFORNIA - DEPARTMENT OF TRANSPORTATION
STATE MATCHING GRANT FOR FAA AIRPORT IMPROVEMENT PROGRAM - APPLICATION
DO-0012 (REV. 2/95)

PLEASE PRINT OR TYPE AND COMPLETE ALL ITEMS

<table>
<thead>
<tr>
<th>PUBLIC ENTITY</th>
<th>AIRPORT NAME</th>
<th>PERMIT NO.</th>
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<tbody>
<tr>
<td>Mariposa County Public Works</td>
<td>Mariposa-Yosemite Airport</td>
<td></td>
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<table>
<thead>
<tr>
<th>CONTACT NAME</th>
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<tbody>
<tr>
<td>Gwendolyn Foster</td>
<td>Associate Engineer</td>
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</table>

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<tr>
<th>BUSINESS ADDRESS</th>
<th>BUSINESS PHONE</th>
</tr>
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<tbody>
<tr>
<td>4639 Ben Hur Road, Mariposa, CA 95338</td>
<td>(209) 966-2143</td>
</tr>
</tbody>
</table>

**PART II. PROJECT INFORMATION**

**DESCRIPTIVE TITLE OF APPLICANT'S PROJECT:**

- Land acquisition of approx. 56 acres for North side access road,
- Construction of helipad and access road, and runway protection zone.
- Rehabilitate old tiedown apron (approx. 23,000 sq. yards).
- Runway widening to standard 60 ft. width with medium intensity runway lighting, PAPI, and safety area fill and grading. AWOS system for pilot weather reports.

<table>
<thead>
<tr>
<th>FEDERAL FUNDS</th>
<th>$2,448,000</th>
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<tr>
<td>APPLICANT FUNDS</td>
<td>$149,600</td>
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<tr>
<td>STATE FUNDS</td>
<td>$122,400</td>
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<tr>
<td>TOTAL COST OF PROJECT</td>
<td>$2,720,000</td>
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</table>

*Maximum 5% of Federal Funds

**PART III. ADDITIONAL DOCUMENTS**

Pursuant to Public Utilities Code Sections 21681-21684 and Section 4064 of the CAAP Regulations, please submit the following documents with this application:

- Local government approval (resolution or minute order) authorizing this application.
- Completed Certification of Airport Eligibility for CAAP funds (Form DOA-0007) if not submitted earlier for this fiscal year.
- Documentation evidencing full compliance with CEQA and State CEQA Guidelines:
  - State Clearinghouse No. SCH # ____________ or Categorical Exemption Class No. ____________
- Application for Amended Airport Permit (Form DOA-0103) or Airport Site Approval Permit (Form DOA-0100), if required.
- Layout Plan showing project location(s) and dimensions.
- FAA Grant (with FAA and sponsor signatures).
- Additional documentation may be required if items in the FAA AIP grant are not eligible for CAAP funding.

**PART IV. AUTHORIZATION**

<table>
<thead>
<tr>
<th>AUTHORIZED OFFICIAL'S SIGNATURE</th>
<th>TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>James J. Petropulos</td>
<td>Director Public Works</td>
</tr>
</tbody>
</table>

SEND COMPLETED APPLICATION AND ALL REQUIRED DOCUMENTS TO:

CALIFORNIA DEPARTMENT OF TRANSPORTATION
AERONAUTICS PROGRAM M.S. 40
P. O. BOX 942673
SACRAMENTO, CA 94273-0001

FM 2574 M 95
ATTACHMENT #2
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

GRANT AGREEMENT

Part 1 - Offer

Date of Offer  MAR 30 1999

Mariposa-Yosemite Airport/Planning Area

Project No. 3-06-0147-04

Contract No. DTFA08-99-C-30943

TO: Mariposa County
    (herein called the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated February 18, 1999, for a grant of Federal funds for a project at or associated with the Mariposa-Yosemite Airport/Planning Area which Project Application, as approved by the FAA, is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for the Airport or Planning Area (herein called the "Project") consisting of the following:

Acquire land for development and approaches including relocation (Parcels 4A & 4B, approx. 25.23 acres, Parcels 3A, 3B & 3C, approx. 9.77 acres); rehabilitate apron (23,000SY) including grading, marking and drainage; widen Runway 8-26 (60ft) including safety area grading, marking, drainage, MIRL lighting and VGS; construct access road including grading, marking, lighting and drainage; construct heliport including grading, marking, lighting and drainage; install AWOS-III

all as more particularly described in the Project Application.
NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of Title 49, United States Code, as amended, and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the assurances and conditions as herein provided, THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing the Project, 90.00 percent of the allowable project costs.

The Offer is made on and subject to the following terms and conditions:

**Conditions**

1. The maximum obligation of the United States payable under this offer shall be $2,448,000.00. For the purposes of any future grant amendments which may increase the foregoing maximum obligation of the United States under the provisions of Section 512(b) of the Act, the following amounts are being specified for this purpose:

   - **$0.00** for planning
   - **$2,448,000.00** for airport development or noise program implementation.

2. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under the Act.

3. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of such regulations and procedures as the Secretary shall prescribe. Final determination of the United States share will be based upon the final audit of the total amount of allowable project costs and settlement will be made for any upward or downward adjustments to the Federal share of costs.

4. The sponsor shall carry out and complete the Project without undue delays and in accordance with the terms hereof, and such regulations and procedures as the Secretary shall prescribe, and agrees to comply with the assurances which were made part of the project application.

5. The FAA reserves the right to amend or withdraw this offer at any time prior to its acceptance by the sponsor.

6. This offer shall expire and the United States shall not be obligated to pay any part of the costs of the project unless this offer has been accepted by the sponsor on or before **March 31, 1999**, or such subsequent date as may be prescribed in writing by the FAA.
the Sponsor with respect to the accomplishment of the Project and compliance with the assurances and conditions as provided herein. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION
WESTERN-PACIFIC REGION

John L. Pfeifer
Manager, Airports District Office

Part II - Acceptance

The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in this Offer and in the Project Application.

Executed this 30th day of March, 1999.

SPONSOR
(NAME OF SPONSOR)

By: [Signature]
(Sponsor's Designated Official Representative)

Title: Public Works Director

(SEAL)

Attest: [Signature]
Title: Secretary

CERTIFICATE OF SPONSOR'S ATTORNEY

Jeffrey Green acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of California. Further, I have examined the foregoing Grant Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and the Act. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Norwalk, CA, this 30th day of March, 1999.

[Signature]
Signature of Sponsor's Attorney

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APR 01 1999

Mr. Michael D. Edwards
Public Works Director
Mariposa County
4639 Ben Hur Road
Mariposa, California 95338

Dear Mr. Edwards:

Airport: Mariposa-Yosemite, CA;
AIP Project No.: 3-06-0147-04;
Contract No.: DTFA08-99-C-30943;
Grant Agreement

This acknowledges receipt of the executed Grant Agreement for the subject project.

Sincerely,

John L. Pfeifer
Manager, Airports District Office
PLANS AND SPECIFICATIONS AVAILABLE AT THE CLERK OF THE BOARD'S OFFICE