RESOLUTION - ACTION REQUESTED 2019-725

MEETING: December 17, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Change Order and Budget Action for Airport Apron Rehabilitation with George Reed, Inc.

RECOMMENDATION AND JUSTIFICATION:

Approve the First Change Order to the Agreement with George Reed, Inc. Construction Increasing the Amount by $167,279; and Approve Budget Action Reducing General Fund Contingency by ($16,728), Increasing Federal Aviation Administration FAA Revenue by $150,551 and Increasing Appropriations in the Airport Apron Rehabilitation Fund Budget to Accommodate the Change Order by $167,279.

Upon removal of existing asphalt at the Airport we encountered underground springs that would make it impossible to achieve required pavement compaction levels necessary to support various sizes of aircraft and meet FAA specifications. These conditions were not discovered in any of the pre-construction soil bore tests that were performed and analyzed during the engineering phase of the project.

The FAA has reviewed the pre-construction engineering and agreed that suitable soil samples were taken and that this condition could not have been discovered until such time as the entire pavement structure was disturbed. The FAA has agreed to allow the use of AIP Grant Funds in Federal FY 20/21 to pay these expenses.

It is requested that we allow this work to continue and that the County provide the match for FAA funding to complete the Project. The FAA has agreed that this will be an eligible expense upon award of the FY 20/21 AIP.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

RESOLUTION 2019-302 approved the Apron Rehabilitation project. Past FAA grant approvals include the Airport Layout Plan and the Pavement Management Program.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would require the identification of an alternative means of funding to
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complete the project and not being able to pay the contractor for additional work required and approved by the FAA.

FINANCIAL IMPACT:
Authorization of this budget action will result in a decrease the General Fund contingency of $16,728

ATTACHMENTS:
Airport Apron Rehab Agreement Original (PDF)
Apron Rehab Supplemental Agreement #1 (PDF)
Change Order 1 FAA (PDF)
Budget Action - ID 9991 (PDF)
FAA confirmation on change order #1(PDF)
FAA MPI-014 2019 Supplemental Agreement No 1 (3) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
# BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
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<tr>
<td>617 0325-309 1600 Transfer In</td>
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TOTALS 16,728 16,728

ACTION REQUESTED:  
( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies.

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

DEPT HEAD SIGNATURE: [Signature]  DATE: 12/8/17

APPROVED BY RES NO: 19-725  CLERK: [Signature]  DATE: 12/17/19

DEPARTMENT: [Department]

ID: [ID]

Budget Revision Form Revised 07/2000