

DEPARTMENT: Public Works - Engineering

BY: Peter Rei/John Ainsworth  
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve acceptance of a Federal Aviation Administration Grant for the installation of an asphalt slurry seal on the runway of the Mariposa/Yosemite Airport; authorize the Chairman of the Board to sign the Grant Agreement; waive interest charges on fund 615. Grant funds are \$197,563; State match is \$5,199; County match is \$5,199 (to be provided as force account work). *Approve Budget Action increasing revenue & appropriations for the project (\$202,762) (4/5)*

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board Meeting of July 19, 2011 for Approval of Plans and Specifications and Authorize the Public Works Director to Award and execute the Contract.

On August 2, 2011, the Board of Supervisor's approved Resolution No. 11-376 *Authorizing* for the submittal of an application and execution of a Grant Agreement with the California Department of Transportation for the State Matching Grant.

Grant Programs cannot be charged for negative interest that would otherwise accrue in this fund. Reference Agenda Item Res. 11-155.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the request to accept grant and to waive interest. The County will not be able to move forward with the project.

Financial Impact? (X) Yes ( ) No Current FY Cost: \$ 5,199.00 Annual Recurring Cost: \$  
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded

Amount in Budget: \$0  
Additional Funding Needed: \$202,762  
Source:  
Internal Transfer \_\_\_\_\_  
Unanticipated Revenue X 4/5's vote  
Transfer Between Funds \_\_\_\_\_ 4/5's vote  
Contingency \_\_\_\_\_ 4/5's vote  
( ) General ( ) Other

List Attachments, number pages consecutively  
1. FAA letter of 8/19/11 Authorizing Award  
2. Budget Action Form  
3. FAA Grant  
4. Resolution No. 11-376  
5. Resolution No. 11-155

CLERK'S USE ONLY:

Res. No.: *11-432* Ord. No. \_\_\_\_\_  
Vote - Ayes: *4* Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
*mm* Approved  
( ) Minute Order Attached ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended  
 No Opinion  
Comments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Date: \_\_\_\_\_  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

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

CAO: *[Signature]*



U. S. Department of Transportation  
Federal Aviation Administration

# GRANT AGREEMENT

RES. NO. 11-432

Date of Offer: August 26, 2011

Recipient: Mariposa County  
(Herein called ["Sponsor"])

Project Number: 3-06-0147-10

Airport: Mariposa-Yosemite

## OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, Ninety-five percent (95%) of the allowable costs incurred in accomplishing the project consisting of the following:

**"Rehabilitate Runway 8/26"**

as more particularly described in the Project Application dated August 22, 2011.

The maximum obligation of the United States payable under this Offer shall be **\$197,563.00** for airport development.

This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

*[Signature]*  
for \_\_\_\_\_  
Manager, San Francisco Airports District Office

## SPECIAL CONDITIONS

This Grant Offer may be funded all or in part with funds from the Small Airport Fund.

## ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein, in the Project Application, and in the May 2011 "Terms and Conditions of Accepting Airport Improvement Program Grants" signed on June 15, 2011.

Executed this 7<sup>th</sup> day of September, 20 11

*[Signature]*  
\_\_\_\_\_  
Signature of Sponsor's Designated Official Representative  
Board Chair  
\_\_\_\_\_  
Title

(Seal)

## CERTIFICATE OF SPONSOR'S ATTORNEY

I, Steven W. Dahlem, 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 California. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said 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 Title 49 U.S.C. 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.

*[Signature]*  
\_\_\_\_\_  
Signature of Sponsor's Attorney

Executed this 7<sup>th</sup> day of September 20 11

## APPROVED AS TO FORM:

*[Signature]*  
\_\_\_\_\_  
STEVEN W. DAHLEM  
COUNTY COUNSEL





U.S Department  
of Transportation  
**Federal Aviation  
Administration**

Western-Pacific Region  
Airports Division

San Francisco ADO  
831 Mitten Road, Suite 210  
Burlingame, CA 94010

Mr. John C. Ainsworth  
Assistant Director of Public Works  
4639 Ben Hur Road  
Mariposa, California 95338

August 19, 2011

Dear Mr. Ainsworth:

Airport: Mariposa-Yosemite, Mariposa,  
California;  
AIP Project No. 3-06-0147-10;  
Slurry Seal Runway 8/26;  
Authorization to Award Contract


We have reviewed the abstract of bids for subject project and concur with your recommendation. You are ~~are~~ authorized to award a contract to Valley Slurry Seal Company, Inc in the amount of \$175,261, pending the execution of AIP Grant No. 3-06-0147-10.

Please forward one copy of the conformed contract to this office along with the required contract bonds for our approval prior to issuance of a Notice of Proceed.

At this time, we request that a preconstruction conference be scheduled to discuss pertinent labor regulations, safety and construction matters. The Notice to Proceed cannot be issue until the preconstruction conference is held.

To assist you in preparing a meeting agenda, we are enclosing a checklist of items to be discussed. Any additions you would like to make are acceptable. The checklist should be mailed to all participants so that advance preparation can be made.

Sincerely,

  
Peter Hong  
Program Manager, Safety and Standard Section

Enclosure -

File:MAR-10  
WP:\D:\AIRPORTS\MAR\10AWD.doc  
SFO-624: Phong:phh;2778

Attachment #1

①

RESOLUTION NO. 11-376

A resolution of the Mariposa County Board of Supervisors authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an AIP Matching grant.

WHEREAS, the County of Mariposa and the Federal Aviation Administration are parties to Federal Airport Improvement Program (AIP) grant 3-01-06-0147-11 for slurry sealing the runway at the Mariposa-Yosemite Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants equal to 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching grant;


NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California:

1. Authorizes filing an application for a state AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Mariposa does hereby authorize the County Administrative Officer to sign any documents required to apply for and accept these subject funds on behalf of the County of Mariposa.

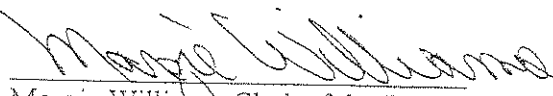
Passed and Adopted by the Board of Supervisors of the County of Mariposa on the 2<sup>nd</sup> day of August, 2011, by the following vote:

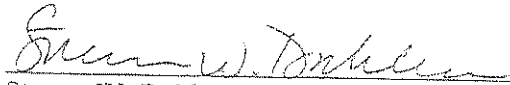
AYES: STETSON, BIBBY, CANN, ALLEN  
NOES: NONE  
ABSENT: TURPIN  
ABSTAIN: NONE

  
\_\_\_\_\_  
Jim Allen, Chairman  
Mariposa County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Margie Williams, Clerk of the Board  
County of Mariposa  
State of California

  
\_\_\_\_\_  
Steven W. Dahlem, County Counsel

DEPARTMENT: Public Works/Roads

BY: Allen Toschi  
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Budget Action transferring \$120,000 from the County's general fund to the Roads Special Account (fund 306). These funds will cover project engineering and start-up construction costs for the damage caused to county roads by the severe winter storms that occurred December 17, 2010, though January 4, 2011. In addition, the Public Works director requests interest charges to fund 306 be waived. Grant programs can not be charged for negative interest that would otherwise accrue in this fund. This request is base on Guarantees for these funds have been made by Cal E-M-A, and upon receipt of state funds the general fund will be reimbursed.

(415)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not allocating general funds to the project would mean contractors who have completed work for the County would not be paid for their services until State and Federal reimbursement is received. Receiving these funds will take months, and possibly up to two years.

Financial Impact? (X) Yes ( ) No	Current FY Cost:	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded		
Amount in Budget: \$0		List Attachments, number pages consecutively
Additional Funding Needed: \$120,000		1. Budget Action Form
Source:		2. CA11- Supplemental Notice of Intent
Internal Transfer		3.U.S. Department of Transportation Damage Assessment Form
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds X 4/5's vote		
Contingency _____ 4/5's vote		
(X) General ( ) Other		

CLERK'S USE ONLY:

Res. No.: 11-155 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Approved  
( ) 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  
County of Mariposa, State of California  
By: \_\_\_\_\_  
Deputy

COUNTY ADMINISTRATIVE OFFICER:

X Requested Action Recommended  
\_\_\_\_ No Opinion  
Comments:

Contingency Balance = \$260,934

CAO: RB