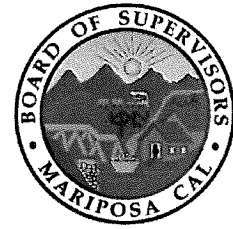




MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2016-348

MEETING: June 28, 2016
TO: The Board of Supervisors
FROM: Tony Stobbe, Public Works Director
RE: Accept FAA AIP Grants

RECOMMENDATION AND JUSTIFICATION:

Accept Federal Aviation Administration (FAA) Grant Offers for Airport Improvement Program (AIP) Projects; and authorize the Director of Public Works to execute the grant acceptance.

Accepting these grants is the next step in the execution of two airport planning projects. The larger project is an update to the Airport Layout Plan (ALP) that will include development of a narrative report of existing conditions, forecasts, requirements, updates to the ALP drawing set, and the completion of an aerial survey and base mapping for Airport GIS. The second project is the development of a Pavement Maintenance/Management Plan (PMMP) that will guide future efforts to maintain and re-capitalize the existing pavement at the Airport.

To date, only the grant offer for the PMMP project has been received and is attached. The offer for the ALP project has been provided in draft form by the FAA and is attached. It is requested that the Board authorize the Director of Public Works to execute the grant acceptance paperwork for both grants in order to meet acceptance deadlines requested by the FAA.

The grant applications for each project are attached.

The referenced "Exhibit A" in each of the grants is the approved Airport Layout Plan, a 24" by 36" full size drawing which for readability reasons is not attached to this item but is available with the Clerk of the Board for review.

Both projects will be accomplished through the recently approved On-Call Airport Consulting Agreement with Wadell Engineering.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 5, 2016, the Board approved the application for the two FAA AIP grants.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose to not accept on or both of the grants and forgo up

to\$150,000 in expiring grant entitlement.

FINANCIAL IMPACT:

Local Match funding for these grants have been included in the submitted FY16-17 budget.

ATTACHMENTS:

FAA Grant Offer PMMP 2016 (PDF)
Grant Application SF424 PMP (PDF)
Draft FAA Grant Offer ALP 2016 (PDF)
Grant Application SF424 ALP Update (PDF)

CAO RECOMMENDATION

Requested Action Recommended



Mary Hodson, CAO 6/23/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

EXCUSED: John Carrier