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 Cost> $_______
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.: 399   Ord. No.: _________
Vote - Ayes: ___ Noes: _________
Absent: _________ 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

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: _________

Action Form Revised 8/20/94