



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: August 8, 2017

TO: Board of Supervisors

FROM: **Steve Monaghan, Chief Information Officer**

SUBJECT: Resolution authorizing acceptance of Federal Aviation Administration Grant AIP No. 3-06-0095-019 for construction of Phase II of a new Perimeter Fence and Gate System at the Nevada County Airport

RECOMMENDATION: Adopt the Resolution

FUNDING: The total cost of the airport perimeter fence and gate system construction is estimated at \$2,132,280 for Phase I and II. The FAA offered, and the County accepted, \$969,300 for Phase I of the construction. The FAA is offering \$1,043,595 for Phase II, the subject of this agenda memo. CALTRANS Division of Aeronautics is expected to provide \$52,180 in grant funding for this Phase II. The Airport's share for Phase II of the project is \$63,775 and will be paid out of the Airport Enterprise Fund. There is no impact on the General Fund, and this grant is included in the FY17-18 Airport budget.

BACKGROUND: The Nevada County Airport is responsible for maintaining security and safety at the Airport in compliance with Federal Aviation Administration Grant Assurances. The construction of Phase I of the new perimeter fence and gate system commenced on July 17, 2017. This Resolution will accept the construction grant being offered by the FAA to fund 90% of the construction of the second and final phase of the project.

Item Initiated by: Lee Ocker

Approved by: Steve Monaghan