



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 – IGS - Airport**

SUBJECT: Resolution awarding a contract to Perimeter Security Group, LLC, for construction of Phase II of a new Perimeter Fence and Gate System in the maximum contract price of \$1,043,613, inclusive of contingency, at the Nevada County Airport and authorizing the Chair of the Board to execute the Contract.

RECOMMENDATION: Adopt the Resolution

FUNDING: The Airport Perimeter Fence and Gate System project is being performed in two phases due to a shortfall in federal and state funding last fiscal year. Three bids were received during the rebid of Phase II, and the lowest bid was from Perimeter Security Group, LLC, in the amount of \$993,916.63. The FAA has offered \$1,043,595 in grant funding toward Phase II. CALTRANS Division of Aeronautics is expected to provide \$52,180 in a matching grant. Inclusive of contingency, construction administration, and previously incurred expenses for bidding support, the maximum cost of Phase II will be \$1,159,550, and the Airport's maximum cost will be \$63,775, which will be paid out of the Airport Enterprise Fund. The maximum price of this contract is \$1,043,613, inclusive of a 5% contingency. Funding is included in the FY2017-18 Airport budget. There is no impact on the General Fund.

BACKGROUND: Board of Supervisors Resolution 17-232 approved construction bid documents and specifications for solicitation of rebids after an initial unsuccessful bid process to construct Phase II of a new perimeter fence and gate system at the Nevada County Airport. Three bids were received, and the lowest responsible bidder was Perimeter Security Group, LLC of Coeur d' Alene, ID, at \$993,916.63. The contract has been approved by the FAA for award to Perimeter Security Group, LLC. There is a Resolution proposed on this agenda to accept the FAA grant in the amount of \$1,043,595. These funds will be encumbered by the FAA in anticipation of the County awarding the contract to Perimeter Security Group, LLC. There is also a Board of Supervisors Resolution on this agenda to request the matching grant from CALTRANS which cannot occur until the FAA grant offer is accepted. The Airport Commission has reviewed this project and supports the contract.

Item Initiated by: Lee Ocker
Approved by: Steve Monaghan