



Information and General Services Department

Airport

(530) 273-3374
FAX (530) 274-1003
Mail: 950 Maidu Ave.
Nevada City, CA 95959
Location: 13083 John Bauer Ave.
Grass Valley, CA 95945

Information Systems
Geographic Information Systems
Cable Television
Central Services
Airport

Facilities Management
Purchasing
Emergency Services
Public Library

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: February 12, 2019

TO: Board of Supervisors

FROM: **Steve Monaghan – IGS – Airport**

SUBJECT: Resolution authorizing acceptance of the California Department of Transportation (CALTRANS) Division of Aeronautics Matching Airport Improvement Program (AIP) Grant in the amount of \$6,516 to supplement a Federal Aviation Administration Grant for the design of the Taxiway A, Ramps 1, 2, and 5, Pavement Preservation and Rehabilitation at the Nevada County Airport.

RECOMMENDATION: Adopt the Resolution

FUNDING: The total cost of the design of the Taxiway A, Ramps 1, 2, and 5, Pavement Preservation and Rehabilitation is estimated at \$144,796; and is included in Airport's FY 2018/19 budget. The Federal Aviation Administration (FAA) has awarded 90% of the design cost, or \$130,316; and CALTRANS Division of Aeronautics has allotted 4.5% of the design cost, or \$6,516. The remaining 5.5% of the cost, or \$7,964, will be funded by the Airport Enterprise Fund. There is no impact to the General Fund.

BACKGROUND:

The Nevada County Airport is responsible for effectively maintaining paved surfaces at the Airport in compliance with Federal Aviation Administration Airport Sponsor Grant Assurance #11. In order for the pavement to be properly preserved, rehabilitated, or otherwise constructed, the project must undergo an engineering design phase. Board of Supervisors Resolution 18-443 authorized the acceptance of the FAA grant in the amount of \$130,316; and Resolution 18-595 authorized the submission of the CALTRANS matching AIP grant in the amount of \$6,516. CALTRANS has allotted the requested funds contingent upon Board of Supervisors approval. This Resolution will authorize the Chair of the Board to accept the CALTRANS matching AIP grant in the amount of \$6,516 for design of the Taxiway A, Ramps 1, 2, and 5 Pavement Preservation and Rehabilitation project on behalf of the Nevada County Airport.

Item Initiated by: Kevin Edwards

Approved by: Steve Monaghan