



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: December 13, 2016

TO: Board of Supervisors

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

SUBJECT: Resolution authorizing the Airport Manager to submit an application for a Federal Aviation Administration grant in the amount of \$1,196,054 to fund the second phase of construction of the New Perimeter Fence and Gate Project at the Nevada County Airport and authorizing the Chief Information Officer to execute the application.

RECOMMENDATION: Adopt the Resolution

FUNDING: The total cost of the fence and gate construction Phase II is estimated at \$1,328,949. The Federal Aviation Administration (FAA) is expected to fund 90% of the cost, or \$1,196,054, and CALTRANS Division of Aeronautics is expected to fund 4.5% of the cost, or \$59,803. The remaining 5.5% of the cost, or \$73,092, will be funded by the Airport Enterprise Fund. There is no impact to the General Fund.

BACKGROUND:

The Nevada County Airport is responsible for maintaining security and safety at the Airport in compliance with Federal Aviation Administration Grant Assurances. The design and engineering of the Airport perimeter fence and gate system have been completed by the Airport consultant, C&S Engineers. Phase I of the fence construction is expected to begin in the spring of 2017, funded by a federal grant in the amount of \$969,300. The Nevada County Airport Commission endorsed the grant application at a Special Airport Commission meeting held on November 28th, 2016. This resolution will enable the airport to apply for another Federal Aviation Administration grant to complete the fence project. The second (final) phase of construction will be completed in the last half of 2017. We are also requesting that the Chief Information Officer be authorized to execute this application and any actions necessary for the purpose of obtaining financial assistance provided by this FAA Grant.

Item Initiated by: Lee Ocker

Approved by: Steve Monaghan