



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: March 14, 2017
TO: Board of Supervisors
FROM: **Steve Monaghan, Chief Information Officer**
SUBJECT: Resolution approving construction documents and authorizing the Purchasing Agent to solicit bids for Phase 2 of a new Perimeter Fence and Gate System at the Nevada County Airport.

RECOMMENDATION: Adopt the Resolution

FUNDING: The total cost of Phase 2 (final phase) of the airport perimeter fence and gate system construction is estimated at \$1,328,949. The FAA is expected to provide its grant offer to the County once the construction bids are opened. The FAA is expected to fund 90% of the cost or a total of \$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 on 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 construction contract for Phase 1 of the fence project was awarded through BOS Resolution 16-574 on December 13th, 2016. This Resolution will approve the construction bid documents and specifications for solicitation of a contractor to construct Phase 2 of the project.

Item Initiated by: Lee Ocker

Approved by: Steve Monaghan