



## 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

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## **NEVADA COUNTY BOARD OF SUPERVISORS**

### **Board Agenda Memo**

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**MEETING DATE:** September 13, 2016

**TO:** Board of Supervisors

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

**SUBJECT:** Resolution authorizing acceptance of a Federal Aviation Administration Grant AIP No. 3-06-0095-018-2016 for construction of Phase 1 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 \$2,400,000. The construction project will be split into two phases due to a shortfall in federal and state funding this fiscal year. The FAA is offering \$969,300 in this grant to cover phase 1 of the construction. CALTRANS Division of Aeronautics is unable to provide grant funding this year. The Airport's cost burden for phase 1 of the project is \$125,495. The Airport budgeted \$58,369 for its portion in the FY2016-17 budget for phase 1. The balance of the funds required will come out of the Airport Enterprise Fund. A budget amendment will be presented to the Board for approval with the construction contract at a future meeting. 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 design and engineering of the airport perimeter fence and gate system have been completed by the Airport consultant, C&S Engineers. This Resolution will accept the construction grant being offered by the FAA to fund 90% of the construction of the first phase of the project, and will enable the Airport to move forward with contract preparation. The second (final) phase of construction will be completed in the last quarter of FY 2017.

**Item Initiated by:** Lee Ocker

**Approved by:** Steve Monaghan