



## Information and General Services Department

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## **NEVADA COUNTY BOARD OF SUPERVISORS**

### **Board Agenda Memo**

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**MEETING DATE:** December 12, 2017

**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 \$130,316 to fund the design of the Taxiway A, Ramps 1, 2, and 5 Pavement Preservation and Rehabilitation 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 design of the Taxiway A, Ramps 1, 2, and 5 Pavement Preservation and Rehabilitation is estimated at \$144,796. The Federal Aviation Administration (FAA) is expected to fund 90% of the cost, or \$130,316 and CALTRANS Division of Aeronautics is expected to fund 4.5% of the 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. This resolution will enable the airport to apply for a Federal Aviation Administration grant for the period July 1, 2018 to August 31, 2021 to complete the design of the Taxiway A, Ramps 1, 2, and 5 Pavement Preservation and Rehabilitation project. 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