



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: December 11, 2018

TO: Board of Supervisors

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

SUBJECT: Resolution authorizing the Airport Manager to submit an application for a California Department of Transportation Division of Aeronautics AIP Matching 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; 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) will 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. Board of Supervisors Resolution 18-443 accepted the FAA grant for the design of the Taxiway A, Ramps 1, 2, and 5, Pavement Preservation and Rehabilitation in the amount of \$130,316 on August 28th, 2018.

This resolution will authorize the Airport Manager to apply for a CALTRANS Division of Aeronautics state matching grant for 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 CALTRANS grant.

Item Initiated by: Kevin Edwards

Approved by: Steve Monaghan