

**REPORT TO THE
CITY COUNCIL**
City of Salinas, California

DATE: October 18, 2016

FROM: Gary E. Petersen C.A.E. Director of Public Works

BY: Brett J. Godown, Airport Manager

SUBJECT: **A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL REQUIRED DOCUMENTATION WITH RESPECT TO THE APPLICATION FOR AND THE ACCEPTANCE OF STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION STATE MATCHING GRANT FOR FAA AIRPORT IMPROVEMENT PROGRAM (AIP) FOR AIRPORT ELECTRICAL IMPROVEMENTS AND THE DEVELOPMENT OF A PAVEMENT MAINTENANCE AND MANAGEMENT PROGRAM AT THE SALINAS MUNICIPAL AIRPORT**

RECOMMENDATION:

It is recommended that the City Council:

1. Approve submittal of the State Matching Grant for FAA Airport Improvement Program – Application for FAA Airport Improvement Program Number 3-06-0206-25 (AIP 25) for FY 15-16 Entitlement Projects and Discretionary Projects;
2. Approve and accept grant offer being received from the State of California, including amendments and change orders, consistent with Constitutional and local law requirements;
3. Authorize and empower the City Manager and or Designee to execute on behalf of the City of Salinas all required documentation with respect to the application for and the acceptance of State of California Matching Grant for Airport Electrical Improvements and the development of a Pavement Maintenance and Management Program associated with FAA Airport Improvement Program No. 3-06-0206-25 (AIP 25) upon prior approval as to form by the City Attorney.

DISCUSSION:

At the March 22, 2016 City Council meeting, council approved Resolution 20930 authorizing the following:

1. A resolution approving plans and specifications for Airport Electrical Improvements, Airport Improvement Program No. 3-06-0206-25;
2. Authorize issuance of invitation to bids for Airport Electrical Improvements, Airport Improvement Program No. 3-06-0206-25, with bids to be open on April 19, 2016;
3. Approve submittal of the final grant application for FAA Airport Improvement Program Number 3-06-0206-25 (AIP 25) for FY 15-16 Entitlement Projects and Discretionary Projects;
4. Approve and accept grant offer being received from the FAA, including amendments and change orders, consistent with Constitutional and local law requirements;
5. Authorize and empower the City Manager and or Designee to execute on behalf of the City of Salinas all required documentation with respect to the application for and the acceptance of Federal Aviation Administration (FAA) grant funding for Airport Electrical Improvements and the development of a Pavement Maintenance and Management Program FAA Airport Improvement Program No. 3-06-0206-25 (AIP 25) upon prior approval as to form by the City Attorney.

The State of California Department of Transportation has State Matching Grant funds available for Airport Sponsors to assist sponsors in meeting the local match for Federally Funded projects. State match eligibility requires a sponsor to have an executed grant agreement from the FAA but with the caveat that actual (construction) work has not started. Airport sponsors who have received a grant from the FAA and have started work on their projects are not eligible to receive State Matching Funds. Airport Sponsors were notified at in late September that funds were available for application. The City of Salinas is interested in receiving State Matching Funds to help offset the City's contribution/matching component for Federal Grant AIP 25.

The City of Salinas is positioned to receive \$45,780.00, reducing the City's contrition for the total project cost of \$915,611.00 from \$91,561.00 to \$45,781.00.

The Airport Improvement Program Number 3-06-0206-25 (AIP 25) Airport Electrical Improvements is one of the projects submitted to the Federal Aviation Administration (FAA) as part of the City's airport capital improvement plan. The project calls for the installation of airfield electrical improvements including: LED taxiway lighting, replacement of the constant current regulators that provide electricity to the airport runways, taxiways and navigational equipment, installation of new signage at deficient intersections to meet FAA standards, replacement of navigational equipment, and replacement of wind cones.

The FAA is also funding the development of a Pavement Maintenance Management Program (PMMP). FAA policies require airports seeking or receiving federal funds for pavement-related projects to complete a detailed PMMP with the accompanying Pavement Condition Index (PCI) matrix. The PCI is a numerical index between 0 and 100 which is used to indicate the general condition of a pavement. Completing the PMMP will allow the airport to continue to apply for future FAA pavement grants.

The Airport Electrical Improvements project is divided into one base bid with four additive alternatives that allow the flexibility of awarding the project based on funding availability. The base bid includes the replacement of the Precision Approach Path Indicator (PAPI) for Runway 13, the addition of five airfield signs, and the replacement of the southeast wind cone. Additive Alternative 1 includes the replacement of Runway 31 and 26 REILs (Runway End Identifier Lights). Additive Alternative 2 includes the replacement of TWY B edge lights with LED lights. Additive Alternative 3 includes the replacement of the airfield constant current regulators. Additive Alternative 4 includes the replacement of the northeast wind cone. The FAA is funding the Base Bid and the 4 Additive Alternatives.

The City enlisted the services of Kimley-Horn and Associates Inc., to do the development and design of plans and specifications for the AIP-25 project. The development and design of plans and specifications work was completed in 2015 by way of FAA grant 3-06-0206-24 (AIP-24). AIP 24 was approved by City Council on June 23, 2015. Plans and specifications for the work are now complete and ready for bid procurement.

The work will be completed under contract with the Airport's current Construction Management and Administration firm on retainer, Kimley-Horn and Associates, Inc. The amendment to their current agreement will be presented to the Airport Commission for recommendation during the April or May 2016 Commission meeting. Acceptance of the grant will require signatures from the City Manager and the City Attorney's office.

ISSUE:

Shall the City Council:

1. Approve submittal of the State Matching Grant for FAA Airport Improvement Program – Application for FAA Airport Improvement Program Number 3-06-0206-25 (AIP 25) for FY 15-16 Entitlement Projects and Discretionary Projects;
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COMMISSION RECOMMENDATIONS:

The City received notice in late September that State of California Department of Transportation were available for application. Timing is such that the City has already received AIP-25 Federal Grant Funding and the City is ready to issue the Notice to Proceed (NOP) to Kobo Utilities

Construction Corporation (successful bidder for AIP-25 construction work). If the City issues a NOP to Kobo prior to the State of California issuing a State Matching Grant, the City of Salinas will not be eligible for a State Matching Grant. Airport Staff brought the Federal Grant before the Airport Commission at their February 2016 meeting. The Commission unanimously recommended the item go before City Council for final approval. Airport Staff has notified the Airport Commission that due to timing, this item will not go before the Commission for recommendation to City Council.

FISCAL IMPACT:

There is no fiscal impact on the General Fund. Federal grants issued through the Airport Improvement Program are paid at the rate of 90% for a project with a 10% matching funding requirement. The State Matching Grant will pay 5% of the expected match portion leaving the City with a total of 5% matching requirement.

Matching funds will be contributed through the Airport Enterprise Fund Special Aviation Fund – Cabbott and Forbes. The Airport Enterprise Fund will be expected to match the \$824,050.00 grant in the amount of \$45,781.00. with the State contributing \$45,780.00.

ALTERNATIVES/IMPLICATIONS:

1. Elect to withhold consent and direct Staff how to proceed.

CITY COUNCIL GOALS:

The project complements the City Council's Goals for Excellent Infrastructure, and Economic Diversity and Prosperity. The improved Airport facilities will encourage aircraft owners to base their aircraft at Salinas Municipal Airport; and generally respond to needs of Airport users for improved service and facilities.

CONCLUSIONS:

At its meeting on October 18, 2016 the City Council is requested to adopt a resolution approving submittal of the State Matching Grant for FAA Airport Improvement Program – Application for FAA Airport Improvement Program Number 3-06-0206-25 (AIP 25) for FY 15-16 Entitlement Projects and Discretionary Projects; Approve and accept grant offer being received from the State of California, including amendments and change orders, consistent with Constitutional and local law requirements; Authorize and empower the City Manager and or Designee to execute on behalf of the City of Salinas all required documentation with respect to the application for and the acceptance of State of California Matching Grant for Airport Electrical Improvements and the development of a Pavement Maintenance and Management Program associated with FAA Airport Improvement Program No. 3-06-0206-25 (AIP 25) upon prior approval as to form by the City Attorney.

Distribution:
Resolution
Application