

Approved Accepted Adopted Denied Presented

County of Santa Clara

Roads and Airports Department

Airport Division
2500 Cunningham Avenue
San Jose, California 95148
(408) 929-1060 FAX 929-8617

BY THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA
Phyllis A. Perez, Clerk of the Board

By Erlene Jones
Deputy Clerk

Date: 4-23-96



Reid-Hillview Airport Palo Alto Airport South County Airport

RA-4

TRANSMITTAL MEMORANDUM

Page 1 of 2

Prepared by: LJF Lawrence J. Feldman
Reviewed by: Christine L. Fischer CLF
Johnnie Lee
Bill Mesusan
Submitted by: Lawrence J. Feldman

S.D. 1

Date: 04-02-96

COUNTY BOARD OF SUPERVISORS: Agenda Date: April 23, 1996 Item No.

FROM: Christine L. Fischer, Director CLF
Roads & Airports Department

SUBJECT: Amend FAA Grant DFTA08-94-C-30707
for Palo Alto Airport CIP #3-06-0182-83.

RECOMMENDED ACTION:

Approve Palo Alto Airport grant amendment allowing federal funds to be spent for the installation of an aircraft washrack treatment system.

FISCAL IMPLICATIONS:

There is no fiscal impact to the General Fund. The Airport Enterprise Fund will fund 10% of the treatment system instead of 100%. The FAA will fund the remaining 90%. Treatment systems suitable to our needs have been priced for \$25,000.

CONTRACT HISTORY:

The grant is for \$1 million dollars and was originally intended to fund a 700,000 square foot pavement overlay at Palo Alto Airport.

Date: 04-02-96

COUNTY BOARD OF SUPERVISORS: Agenda Date: April 23, 1996

SUBJECT: Amend FAA Grant DFTA08-94-C-30707
for Palo Alto Airport CIP #3-06-0182-83.

REASONS FOR RECOMMENDATION:

FAA has agreed to amend our capital Improvement Project grant which will allow us to use FAA money for 90% of the treatment system's costs.

BACKGROUND:

The Palo Alto sewer treatment plant informed Palo Alto Airport that the metals being discharged from the wash rack into the sanitary sewer were at an unacceptably high level. Measures to mitigate the problem have failed and the installation of an aircraft washrack treatment system is necessary. (FAA has agreed to amend our Capital Improvement Project grant which will allow us to use FAA money for 90% of the treatment system's cost).

CONSEQUENCES OF NEGATIVE ACTION:

The Airports' Enterprise Fund would have to fund 100% of the treatment system's cost.

STEPS FOLLOWING APPROVAL:

1. Send executed copy of transmittal, with notification of Board action affixed, to Lawrence Feldman, Acting Airports Operations Director, Reid-Hillview Airport.

County of Santa Clara

Airports Commission

County Government Center, East Wing
70 West Hedding Street, 10th Floor
San Jose, California 95110
(408) 299-4321

(408) 298-8460 FAX



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Prepared by: Sally Lind *SL*
Reviewed by: Ann Sloan *AS*
Submitted by: Phyllis Perez *PP*

TRANSMITTAL MEMORANDUM BOARDS AND COMMISSIONS

DATE: APRIL 4, 1996
TO: BOARD OF SUPERVISORS
FROM: AIRPORTS COMMISSION
SUBJECT: AMENDMENT OF FAA GRANT FOR PALO ALTO AIRPORT

A. RECOMMENDED ACTION:

Approve recommendation by Roads and Airports Department to approve Palo Alto Airport grant amendment allowing federal funds to be spent for the installation of an aircraft washrack treatment system.

B. FISCAL IMPLICATIONS:

The Airport Enterprise Fund will fund 10% of the treatment system, and the FAA will fund 90%. The estimate for the appropriate treatment system is \$25,000.

C. REASONS FOR RECOMMENDATIONS AND BACKGROUND:

The Palo Alto sewer treatment plant informed Palo Alto Airport that the level of metals being discharged from the aircraft washrack into the sanitary sewer was unacceptably high. Measures to mitigate the problem failed, and it has become necessary to install a washrack treatment system. The FAA has agreed to amend the Capital Improvement Project grant so as to allow the County to use FAA money for 90% of the system's cost.

Approved Accepted Adopted Denied Presented

BY THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA
Phyllis A. Perez, Clerk of the Board

By *Arline Jones*
Deputy Clerk

Date: 4-23-96

APR 23 1996

D. CONSEQUENCES OF NEGATIVE ACTION:

The Airport Enterprise Fund would pay 100% of the treatment system's cost.

E. SUPPORTIVE MATERIAL ATTACHED: None.

F. STEPS FOLLOWING APPROVAL:

1. Send original transmittal, with notification of Board action affixed, to Records Coordinator, Clerk of the Board.
2. Send copy of transmittal, with notification of Board action affixed, to Deputy Clerk of the Board, Airports Commission.
3. Send copy of transmittal, with notification of Board action affixed, to Christine Fischer, Director, Roads and Airports Department.
4. Send copy of transmittal, with notification of Board action affixed, to Larry Feldman, Acting Deputy Director, Aviation.

NOTICE OF DECISION

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| <input type="checkbox"/> Mr. Tolson <input type="checkbox"/> Mr. DeLoach <input type="checkbox"/> Mr. Mohr <input type="checkbox"/> Mr. Bishop <input type="checkbox"/> Mr. Casper <input type="checkbox"/> Mr. Callahan <input type="checkbox"/> Mr. Conrad <input type="checkbox"/> Mr. Felt <input type="checkbox"/> Mr. Gale <input type="checkbox"/> Mr. Rosen <input type="checkbox"/> Mr. Sullivan <input type="checkbox"/> Mr. Tavel <input type="checkbox"/> Mr. Trotter <input type="checkbox"/> Tele. Room <input type="checkbox"/> Miss Holmes <input type="checkbox"/> Miss Gandy | <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] <input type="checkbox"/> Mr. [unclear] |
|---|--|

DATE: _____

BY: _____