

County of Santa Clara

Roads & Airports Department

Airports Division



RA01 042611

Approved
Meeting Date: May 10, 2011
Processor Name: Melissa Miller
Item Number: 13

Prepared by: Eric Peterson
Assistant Director, County Airports

DATE: April 26, 2011

TO: Board of Supervisors

FROM: *M. J. Mundt*
Michael Murdter
Director, Roads & Airports Department

SUBJECT: Federal Aviation Administration (FAA) Airport Improvement Program (AIP)
Grant Applications for County Airports

RECOMMENDED ACTION

Consider recommendations relating to FAA Airport Improvement Program (AIP) grants for Palo Alto Airport, Reid-Hillview Airport and South County Airport.

Possible Actions:

- a. Authorize Director, Roads and Airports Department to submit Grant Application to the FAA, through the City of Palo Alto, relating to AIP grant funding for Palo Alto Airport Pavement Maintenance in an amount not to exceed \$350,000 for Fiscal Year 2012.
- b. Authorize Director, Roads and Airports Department to submit Grant Application to FAA relating to AIP grant funding for Reid-Hillview Airport Pavement Maintenance in an amount not to exceed \$450,000 for Fiscal Year 2012.
- c. Authorize Director, Roads and Airports Department to submit Grant Application to FAA relating to AIP grant funding for South County Airport Pavement Maintenance in an amount not to exceed \$400,000 for Fiscal Year 2012.

- d. Authorize Director, Roads and Airports Department to submit Grant Applications to the California Department of Transportation (Caltrans) for state matching funds upon receiving FAA AIP grant offers for any of the above applications, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2012.
- e. Authorize President to accept grant offers from the FAA and Caltrans.

FISCAL IMPLICATIONS

There is no fiscal impact to the County General Fund. The total estimated project costs for all AIP grant applications for the current grant funding cycle is \$1,263,000, of which 95% (\$1,200,000) would be funded by FAA AIP grants. The Airport Enterprise Fund (AEF) is responsible for providing matching funds for the remaining 5%, up to half of which could potentially be funded through matching funds from the Caltrans Division of Aeronautics. The Department will bring forward an Appropriation Modification (F-85) for Board approval for any grants received.

CONTRACT HISTORY

None.

REASONS FOR RECOMMENDATION

The Aviation Investment and Reform Act for the 21st Century (AIR-21) included funding for the Airport Improvement Program (AIP). Airport staff has identified the following projects at the three County airports eligible for federal and state funding:

1. Pavement Maintenance at Palo Alto Airport (\$350,000) - The parking ramp, taxiways and airport runway are in need of crack sealing and pavement repair. This grant will fund the design and construction of the first phase of a multi-year pavement repair program, address signage issues, and make improvements requested by the FAA.
2. Pavement Maintenance at Reid-Hillview Airport (\$450,000) - The parking ramp, taxiways and runways are in need of crack sealing and pavement repair. This grant will fund the design and construction of the first phase of a multi-year pavement repair program, address signage issues, and make improvements requested by the FAA.
3. Pavement Maintenance at South County Airports (\$400,000) - The parking ramp, taxiways and runways are in need of crack sealing and pavement repair. This grant will fund the design and construction of the first phase of a multi-year pavement repair program, address signage issues, and make improvements requested by the FAA.

Acceptance of the grant offers will obligate the County to accomplish the described projects and adhere to the terms, conditions and assurances contained in the grant agreement for a period not to exceed 20 years. Should the County fail to comply, a pro-rata return of grant monies may be required. Attachment 1, Paragraph C lists 37 grant assurances covering a wide variety of subject matter including Operation & Maintenance (No. 19), Compatible Land Use (No. 21), Economic Nondiscrimination (No. 22), Exclusive Rights (No. 23), Fee and Rental Structure (No. 24), Airport Revenues (No. 25), Airport Layout Plan (No. 29) and Disposal of Land (No. 31).

Consistent with the procedure established several years ago, the grant application for Palo Alto Airport will be submitted to the FAA through the City of Palo Alto since the grant assurances will extend beyond the expiration of the County's lease with the City. Department staff discussed the proposed grant application in a meeting with City staff on March 29, 2011 and City staff indicated that it supported the project.

CONSEQUENCES OF NEGATIVE ACTION

The County will not apply for FAA AIP grant funds or state matching funds and the proposed projects will not proceed.

STEPS FOLLOWING APPROVAL

1. Upon receiving FAA and State grant offers, Execute (as described) the original and three copies for each FAA Grant Offer and each State Grant Offer.

The grant offers consist of two parts:

Part One: "IN THE WITNESS WHEREOF"

Part Two: "ACCEPTANCE"

The FAA and State requires the ACCEPTANCE to be first signed by the President and attested by the Clerk of the Board. The "Certificate of Sponsor's Attorney" shall then be executed with the same (or later) date of the execution.

2. Upon completion of step one above, return to Lupe Rosales, 101 Skyport Drive, San Jose, CA 95110

The original and two (2) copies showing full execution, attestation and seal impression for both the FAA and State Grant Offers, which will be forwarded to the FAA and the State.

ATTACHMENTS

- Attachment 1 - Grant Assurances

Approved
Meeting Date: May 16, 2011
Processor Name: Melissa Miller
Item Number: 13

