



Resource Management Agency  
**COUNTY OF TULARE**  
**AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One

PETE VANDER POEL  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** April 5, 2011

|  |     |                                     |    |                                     |     |                                     |
|--|-----|-------------------------------------|----|-------------------------------------|-----|-------------------------------------|
| Public Hearing Required  | Yes | <input type="checkbox"/>            | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/>            |
| Scheduled Public Hearing w/Clerk   | Yes | <input type="checkbox"/>            | No | <input type="checkbox"/>            | N/A | <input checked="" type="checkbox"/> |
| Published Notice Required  | Yes | <input type="checkbox"/>            | No | <input type="checkbox"/>            | N/A | <input checked="" type="checkbox"/> |
| Advertised Published Notice  | Yes | <input type="checkbox"/>            | No | <input type="checkbox"/>            | N/A | <input checked="" type="checkbox"/> |
| Meet & Confer Required   | Yes | <input type="checkbox"/>            | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/>            |
| Electronic file(s) has been sent   | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/>            | N/A | <input type="checkbox"/>            |
| Budget Transfer (Aud 308) attached   | Yes | <input type="checkbox"/>            | No | <input type="checkbox"/>            | N/A | <input checked="" type="checkbox"/> |
| Personnel Resolution attached  | Yes | <input type="checkbox"/>            | No | <input type="checkbox"/>            | N/A | <input checked="" type="checkbox"/> |
| Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/>            | N/A | <input type="checkbox"/>            |

CONTACT PERSON: Celeste Perez PHONE: 624-7010

**SUBJECT:** Authorization to Request Bids for Construction for the Sequoia Field Storm Drain Project

**REQUEST(S):**

That the Board of Supervisors:

1. Approve the Plans, Special Provisions, Proposal and Contract for construction of a storm drain line at the Sequoia Field Airport;
2. Authorize the Chairman to sign the plans;
3. Approve the advertisement for bids for the Sequoia Field Storm Drain Project; and
4. Set the bid opening date for Wednesday, May 11, 2011 at 2:00 p.m.

**SUMMARY:**

On August 18, 2009, the County was awarded \$1,500,000 from the Federal Aviation Administration (FAA) for various construction improvements at Sequoia Field Airport. The majority of the grant funds were used for the reconstruction of the parallel and connecting taxiways. The Notice of Completion for the taxiway project was approved by the Board on November 30, 2010.

There is \$224,781 remaining in grant funds. On November 16, 2010 County staff met with a representative from the FAA to discuss the various alternatives for the remaining grant funds. It was proposed that the County use the remaining funds to construct storm water drainage improvements on the airport.

**SUBJECT:** Authorization to Request Bids for Construction for the Sequoia Field Storm Drain Project  
**DATE:** April 5, 2011

On December 14, 2010, the FAA gave authorization to the County to begin preparing the Plans, Specifications, and Estimates for the Storm Drainage Project. The Plans and Specifications for the storm drain project have now been completed and are ready to be advertised for bids to construct the project. The Environmental determination for this project was included in the Environmental Document prepared for the Airport Taxiway Project. All work will be completed within County owned property.

The Engineer's Estimate of Probable Construction Costs is \$258,720.

**FISCAL IMPACT/FINANCING:**

The Federal Aviation Administration will pay 95% of the construction costs of this project. The remaining 5% of the construction will be paid for out of the Airport Fund. There will be no net County cost to the General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

Strategic Initiative 1: Safety and Security includes the goal of improving and maintaining adequate transportation infrastructure. The installation of the storm drain at Sequoia Field will provide adequate drainage of storm water away from the airport runways thus improving the safety of the public utilizing the airport.

**ALTERNATIVES:**

Your Board could choose to not to approve the project at this time. This is not recommended since the Federal Aviation Administration (FAA) has requested the contract be awarded before September 30, 2011. Failure to use these funds at this time would cause their return to the FAA and loss to the County.


**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

Federal Aviation Administration (FAA) will be funding 95% of the cost of this project. County Counsel has reviewed the contract documents and will approve them as to form at the time of award.

**SUBJECT:** Authorization to Request Bids for Construction for the Sequoia Field  
Storm Drain Project

**DATE:** April 5, 2011

**ADMINISTRATIVE SIGN-OFF:**



3/13/11

Britt L. Fussel, P.E.  
Assistant Director – Public Works  
County Surveyor

BF:BW

Cc: Auditor/Controller  
County Counsel  
County Administrative Office (2)

Attachment: Vicinity Map  
Contract Documents (on file with Clerk to the Board)

# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF AUTHORIZATION TO )  
REQUEST BIDS FOR CONSTRUCTION FOR ) RESOLUTION NO. \_\_\_\_\_  
THE SEQUOIA FIELD STORM DRAIN )  
PROJECT )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD APRIL 5, 2011, BY  
THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

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# VICINITY MAP

## SEQUOIA FIELD STORM DRAIN PROJECT

PROJECT  
LOCATION

