



**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: September 17, 2013

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010

SUBJECT: Authorize Submittal of a Caltrans Matching Grant Application for the Sequoia Field Apron, Hanger and Taxilane Project

REQUEST(S):
That the Board of Supervisors:

1. Authorize submittal of an application for a State Airport Improvement Program (AIP) Matching Grant in the amount of \$54,504 for the Sequoia Field Airport, Federal Aviation Administration (FAA) Airport Improvements Plan Project No. 3-06-0266-05 & 06; and
2. Authorize the Chairman to sign the grant application.

SUMMARY:
In 2012, the County applied for FAA grant funds for the Apron, Hangar and Taxilane Project. The Board authorized the project to be advertised and bid on July 16, 2013 and bids were opened on August 13. Granite Construction Company was the apparent low bidder on the project. On September 4, 2013 the FAA granted approval to proceed with construction of this project. While the FAA will fund 90% of the project costs, staff is anticipating receiving 5% of the project costs from the State matching grant program.

Once the FAA has awarded an AIP Grant, a jurisdiction may apply for Caltrans Matching Grant funds, which offers grant funds up to 5% of the FAA's share of the AIP grant, which in this case totals \$54,504. Caltrans funding is contingent upon approval of the FAA share of the funding, therefore, applying for the use of the matching funds may only occur after the FAA has awarded an AIP grant.

SUBJECT: Authorize Submittal of a Caltrans Matching Grant Application for the Sequoia Field Apron, Hanger and Taxilane Project

DATE: September 17, 2013

FISCAL IMPACT/FINANCING:

The Federal Aviation Administration Airport Improvements Program fund will provide 90% of the construction related costs for this project. The remaining ten percent of the construction related costs has been programmed into the airport budget for this work using a General Fund transfer. The ten percent match is proposed to be made up of a grant from the State of California Aeronautics Division Grant Program (the state will pay up to five percent of the FAA contribution) and funding from the Airport Fund. The distribution of source of funds would be as follows:


90.0%	\$1,090,083	FAA AIP Grant Funds
4.5%	54,504	State AIP Grant Funds (State will fund up to 5% of FAA Grant)
5.5%	66,616	Airport Fund
<hr/>		
100%	\$1,211,203	TOTAL

However, due to the state budget problems state grant may not be available in which case the County share of the project would increase by \$54,504.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Strategic Initiative: Safety and security includes the goal of improving and maintaining adequate air transportation infrastructure. This project will provide additional improvements to Sequoia Field Airport and to maximize its operational capacity for future commercial and private air traffic.

ADMINISTRATIVE SIGN-OFF:

Britt L. Fussel  Digitally signed by Britt L. Fussel
DN: cn=Britt L. Fussel, o, ou=RMA,
email=bfussel@co.tulare.ca.us,
c=US
Date: 2013.09.11 06:59:26 -07'00'

Britt L. Fussel, P.E. 9/11/13
Assistant Director—Public Works Date
County Surveyor

BLF:mlb

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

Attachment(s) Attachment A – Vicinity Map
Attachment B – Grant Application

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

IN THE MATTER OF AUTHORIZE)
SUBMITTAL OF A CALTRANS MATCHING) Resolution No. _____
GRANT APPLICATION FOR THE SEQUOIA)
FIELD APRON, HANGER AND TAXILANE)
PROJECT)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD SEPTEMBER 17, 2013, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

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

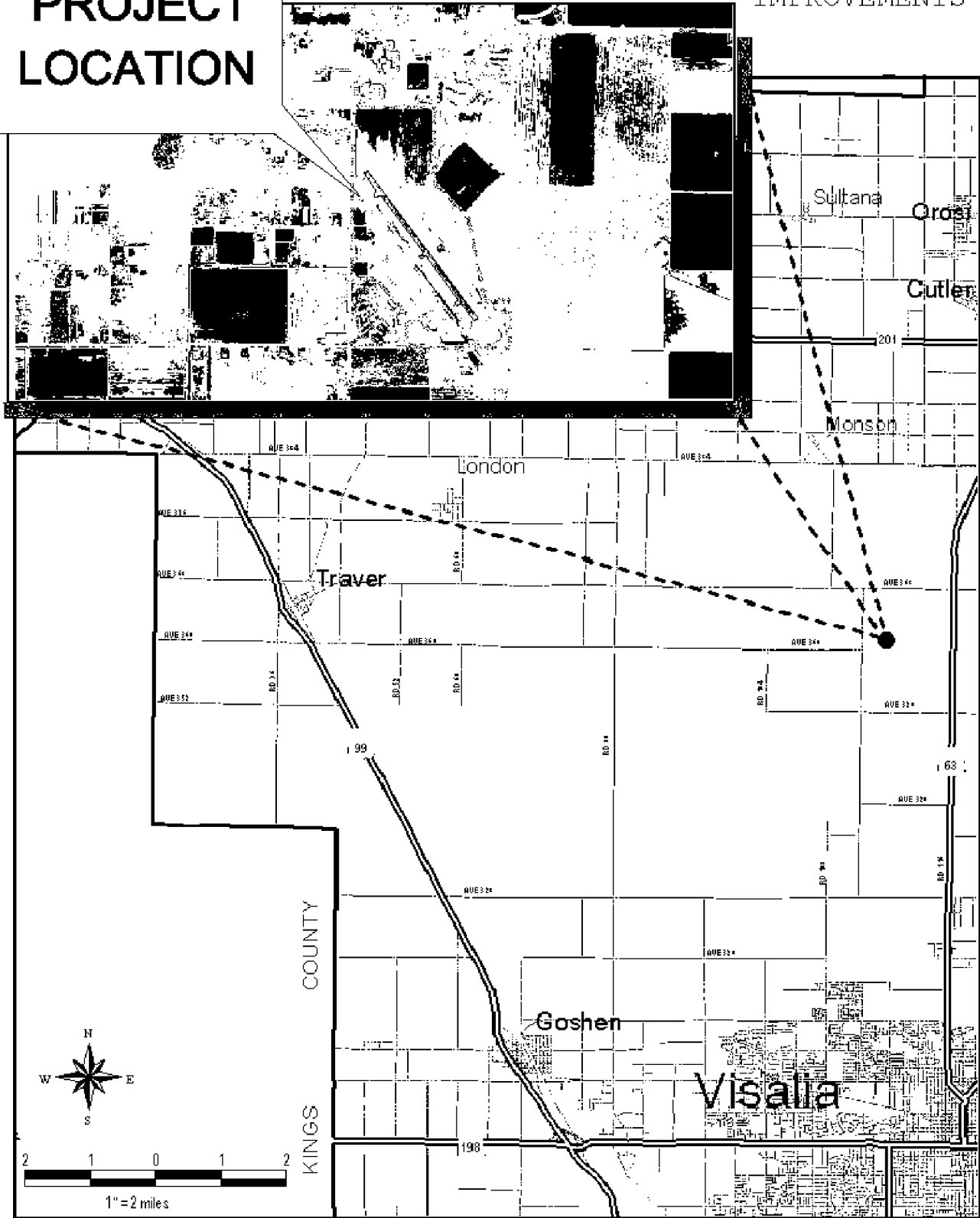
BY: _____
Deputy Clerk

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2. Authorized the Chairman to sign the grant application.

VICINITY MAP

SEQUOIA FIELD AIRPORT IMPROVEMENTS

PROJECT LOCATION



Attachment B

Grant Application

STATE MATCHING GRANT FOR FAA AIRPORT IMPROVEMENT PROGRAM - APPLICATION

DOA-0012 (REV 06/2011)

PLEASE PRINT OR TYPE AND COMPLETE ALL ITEMS

PART I. AIRPORT INFORMATION

PUBLIC ENTITY County of Tulare	AIRPORT NAME Sequoia Field Airport	PERMIT NO.
CONTACT NAME Matt L. Bullis	TITLE Airport Manager	
BUSINESS ADDRESS 5961 S. Mooney Blvd., Visalia, CA 93277	BUSINESS PHONE (559) 624-7000	

PART II. PROJECT INFORMATIONVerify that project is within the Department's most recent Capital Improvement Plan: YES NO If no, then project is not eligible for grant funds.

DESCRIPTIVE TITLE OF APPLICANT'S PROJECT(as shown on page one of the executed grant agreement and in the adopted Capital Improvement Plan): Attach Additional Sheets If Necessary Rehabilitate Apron, Hanger and Taxilane areas of the airport.	FEDERAL GRANT	\$ 1,090,082.00
	APPLICANT FUNDS	\$ 66,616.00
	STATE * FUNDS	\$ 54,504.00
	TOTAL COST OF PROJECT	\$ 1,211,202.00
* Maximum is 5% of the federal grant amount		

PART III. REQUIRED SUPPORTING DOCUMENTS

Pursuant to Public Utilities Code Sections 21681-21684 and Section 4067 of the CAAP Regulations, please submit the following documents with this application:

- Local government approval (*resolution or minute order*) as described in Section 4067(a).
- FAA Grant Agreement with FAA and sponsor signatures.
- Verification of full compliance with the California Environmental Quality Act (CEQA) by submitting information to fulfill either 1. or 2. below:
 1. Copy of Notice of Exemption or provide the Categorical Exemption Class # 1d (CEQA Guidelines Sections 15300-15333)
 2. Copy of Notice of Determination or provide the following information:
 - Environmental Impact Report (Title/Date) _____ State Clearinghouse (SCH)# _____ or
 - Negative Declaration (Title/Date) _____ State Clearinghouse (SCH)# _____ or
 - National Environmental Policy Act (NEPA) document (Title/Date) _____
(NEPA documents-Environmental Impact Statement or Finding of No Significant Impact must comply with CEQA provisions)
- 11 x 17-inch Drawing or Airport Layout Plan showing project location(s) and dimensions.
- Completed CAAP Certification (Form DOA-0007), if not submitted to the Division of Aeronautics earlier for this fiscal year.
- Additional documentation may be required if items in the FAA AIP grant are not eligible for CAAP funding.

PART IV. AUTHORIZATION

AUTHORIZED OFFICIAL'S SIGNATURE	TITLE Chairman, Tulare County Board of Supervisors
PRINT NAME Pete Vander Poel	DATE

SEND COMPLETED APPLICATION AND ALL SUPPORTING DOCUMENTS TO:

CALIFORNIA DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS - MS #40
P. O. BOX 942874
SACRAMENTO, CA 94274-0001

ADA Notice

For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-6410 or TDD (916) 654-3880 or write Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814.