

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

701



FROM: Economic Development Agency

SUBMITTAL DATE:
December 21, 2003

SUBJECT: Desert Resorts Regional, Hemet/Ryan and French Valley Airports Pavement Maintenance.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached consulting services agreement between the County of Riverside and Mead and Hunt Associates;
2. Authorize the Chairman to execute the contract documents;
3. Authorize the Executive Director to apply for and accept grants under the Federal Airport Improvement Program for Pavement Maintenance at Desert Resorts Regional, Hemet/Ryan and French Valley Airports; and
4. Authorize the Executive Director to apply for and accept state matching funds, and apply for and accept any necessary grant amendments for this grant project.

BACKGROUND:

The Economic Development Agency's Aviation Division has received a grant for Airport Pavement Maintenance from the Federal Aviation Administration (FAA) through the Airport Improvement Program (AIP), along with a grant for matching funds from the State of California.
(Cont'd)

FORM APPROVED
COUNTY COUNSEL

DEC 23 2003

BY _____

Bradley J. Hudson

Bradley J. Hudson,
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 47,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	03/04

SOURCE OF FUNDS: FAA Grant Funds (90%), Aviation Division Capital Improvements Fund (5%), Caltrans Grant Funds (5%).	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature

Bronda King

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- Dept't Recomm.:
- Per Exec. Ofc.:
- Consent:
- Consent:
- Policy:
- Policy:

Prev. Agn. Ref.: 3.12 06-25-02 | District: 4th | Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.17

BACKGROUND (Cont'd):

Mead & Hunt Associates was selected for current engineering work at Desert Resorts Regional Airport in accordance with Board Policies A-18 and H-7, and FAA Advisory Circular 150-1500-14B. Due to their level of familiarity with the Airports, staff proposes to have them provide engineering services related to pavement maintenance.

The fees for the engineering services to be provided by Mead & Hunt Associates is \$47,000, which represents less than 6% of the total project budget of \$800,000.

The engineering services agreement provides for design of the surface preservation improvements in accordance with the County's Pavement Management System. The services will include development of cost estimates, which will help to ensure that the projects are designed and bid within the available budget.

The project will require matching funds of 10% and Aviation Division staff has applied for and received one-half of the matching funds from the California Department of Transportation (Caltrans). Approval of this request will ensure that the County's airports will continue to receive maximum benefit from federal and state grant funds.