



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

March 02, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

30 MARCH 2, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**APPROVE PROJECT, TOTAL PROJECT COST, AND AUTHORIZATION
TO APPLY FOR A FEDERAL AVIATION ADMINISTRATION AIRPORT
IMPROVEMENT PROGRAM GRANT FOR AN AIRPORT PAVEMENT
ASSESSMENT PROJECT FOR THE FIVE
COUNTY OF LOS ANGELES AIRPORTS
(SUPERVISORIAL DISTRICTS 1, 3, AND 5)
(3 VOTES)**

SUBJECT

These actions are to approve a project scope and authorize the Director of Public Works or her designee to apply for Federal assistance for an Airport Pavement Assessment Project for the five County of Los Angeles airports.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Establish a project in the Aviation Enterprise Fund for an Airport Pavement Assessment Project for the five County of Los Angeles airports and approve project scope and total project cost of \$316,000.
2. Authorize the Director of Public Works or her designee to apply for a Federal Aviation Administration Airport Improvement Program Grant for \$300,000, which will reimburse 95 percent of the total project cost for an Airport Pavement Assessment Project for the five County of Los Angeles airports.
3. Approve an exception to the County's Grant Policy by authorizing the Director of Public Works or her designee to accept the Federal Aviation Administration Airport Improvement Program Grant for this project.

4. Authorize the Director of Public Works or her designee to conduct business with the Federal Aviation Administration on any and all matters related to the grant funds for this project including executing the grant agreement and signing requests for reimbursement.

5. Authorize the Director of Public Works or her designee to undertake all actions to implement the project described in this letter including executing grant agreements with the Federal Aviation Administration and any amendments, including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount up to 10 percent subject to approval of such documents by County Counsel; and signing requests for reimbursement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions are to allow the Department of Public Works (Public Works) to obtain Federal grant funding in the amount of \$300,000 for an Airport Pavement Assessment Project for the five County of Los Angeles airports: Brackett Field, Compton/Woodley, El Monte, Fox Airfield, and Whiteman Airports, collectively referred to as County-owned airports. The Federal Aviation Administration (FAA) is requiring airport sponsors to complete an Airport Pavement Management Plan for each airport before the FAA would consider future pavement rehabilitation and maintenance funding.

Implementation of Strategic Plan Goals

The proposed project supports the Countywide Strategic Plan Goal 1, Operational Effectiveness, and Goal 3, Community and Municipal Services. Implementation of the recommended actions will seek grant funds from outside sources to increase the County of Los Angeles' (County) funding sources; and will provide an improved and more accommodating facility for airport customers and support quality public works infrastructure and land development services to our communities.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated cost to complete the proposed Airport Pavement Assessment Project for the five County-owned airports is \$316,000. As detailed in the Project Budget Summary in Enclosure A, the project budget includes County services of \$300,000 for materials engineering and geotechnical services and \$16,000 for project administration.

Based on the current project estimates, the anticipated FAA Grant of \$300,000 will reimburse 95 percent of the total project cost. Funding of \$316,000 will be included in the Fiscal Year 2010-11 Proposed Aviation Enterprise Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The project will only be initiated upon award of the FAA Grant funding. An estimated project schedule is included as Enclosure A.

Following the FAA Airport Improvement Program (AIP) Grant offer, Public Works is generally allowed from three weeks to a few days to execute the grant agreement. To meet this short deadline from

the FAA, we recommend that your Board of Supervisors (Board) approve an exception to the County's grant policy, which requires that all grants are to be accepted by your Board. The proposed exception to the grant acceptance policy would allow the Director of Public Works or her designee to accept the Federal grant on behalf of the County.

On July 11, 2000, your Board approved the guidelines for the acceptance of State and Federal grants in the amount of \$100,000 or more. These guidelines include a requirement that a County department prepare a Grant Management Statement for your Board's review prior to the department carrying out the activities covered under the grant. The enclosed Grant Management Statement for the FAA AIP Grant, Enclosure B, has been prepared to conform to this requirement.

The FAA AIP Grant Agreement will be reviewed and approved as to form by County Counsel prior to execution by the Director of Public Works or her designee.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines, approval of the recommended actions does not constitute a project and, hence, is not subject to the requirements of CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This project will comply with FAA requirements for a pavement program, and it will allow the FAA to continue funding our pavement and maintenance projects.

CONCLUSION

Please return three adopted copies to the Department of Public Works, Aviation Division.

Respectfully submitted,



GAIL FARBER
Director

GF:RLS:pmd

Enclosures

c: Auditor-Controller
Chief Executive Office (Lari Sheehan)
County Counsel (Adrienne Byers)
Executive Office

March 2, 2010

ENCLOSURE A
COUNTY OF LOS ANGELES AIRPORTS
AIRPORT PAVEMENT ASSESSMENT PROJECT
PROJECT ACTIVITY SUMMARY

I. PROJECT SCHEDULE

Project Activity	Proposed Completion Date
Submit Grant Application to the FAA	March 2010
Assign Project to Public Works GMED	April 2010
Receive FAA Grant Award	May 2010
Project Start	June 2010
Final Completion	June 2011

II. PROJECT BUDGET SUMMARY

Project Activity	Proposed Budget
Land Acquisition	\$ 0
Construction	
Low Bid Construction Contract	\$ 0
Job Order Contract	0
Change Orders	0
Departmental Crafts	0
Youth Employment	0
Construction Consultants	0
Miscellaneous Expense	0
Telecomm Equipment – Affixed to Building	0
Civic Arts	0
Subtotal	\$ 0
Programming/Development	\$
Plans and Specifications	\$ 0
Consultant Services	
Site Planning	\$ 0
Hazardous Materials	0
Geotech/Soils Report and Soils Testing	0
Material Testing	0
Cost Estimating	0
Topographic Surveys	0
Construction Management	0
Construction Administration	0
Environmental	0
Move Management	0
Equipment Planning	0
Legal	0
Construction/Change Order	0
Other: Meetings/Presentations	0
Subtotal	\$0
Miscellaneous Expenditures	\$ 0
Jurisdictional Review/Plan Check/Permit	\$ 0
County Services	
Code Compliance Inspection	\$ 0
Quality Control Inspection	0
Design Review	0
Design Services	300,000
Contract Administration	0
Project Administration	16,000
Project Management Support Services	0
ISD Job Order Contract Management	0
DPW Job Order Contract Management	0
ISD ITS Communications	0
Project Security	0
Project Technical Support	0
Office of Affirmative Action	0
County Counsel	0
Other:	0
Sheriff Job Order Contract Management	0
Subtotal	\$ 16,000
TOTAL	\$ 316,000

Enclosure B

**Los Angeles County Chief Executive Office
Grant Management Statement for Grants \$100,000 or More**

Department: Public Works		
Grant Project Title and Description		
Airport Pavement Assessment Project for the five County of Los Angeles Airports		
Funding Agency	Program (Fed. Grant #/State Bill or Code #)	Grant Acceptance Deadline
Federal Aviation Administration (FAA)	Airport Improvement Program (AIP)	Two weeks after receipt of grant agreement
Total Amount of Grant Funding: \$300,000		County Match: \$16,000
Grant Period: 13 months (est.)	Begin Date: 05/10 (est.)	End Date: 06/11 (est.)
Number of Personnel Hired Under This Grant: 0	Full Time: N/A	Part Time: N/A
<u>Obligations Imposed on the County When the Grant Expires</u>		
Will all personnel hired for this program be informed this is a grant-funded program?	Yes	No__ N/A
Will all personnel hired for this program be placed on temporary ("N") items?	Yes__	No__ N/A
Is the County obligated to continue this program after the grant expires?	Yes__	No__ N/A
If the County is not obligated to continue this program after the grant expires, the Department will:		
a.) Absorb the program cost without reducing other services	Yes__	No__ N/A
b.) Identify other revenue sources (describe below)	Yes	No__ N/A
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes	No__ N/A
Impact of additional personnel on existing space:		
N/A		
Other requirements not mentioned above:		
N/A		

Department Head Signature  Date: 1/28/10