



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

"To Enrich Lives Through Effective And Caring Service"

Board of Supervisors
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MICHAEL D. ANTONOVICH
Fifth District

December 17, 2013

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

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

38 December 17, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**DEPARTMENT OF PUBLIC WORKS:
AUTHORIZE THE DIRECTOR OF PUBLIC WORKS
TO INCREASE THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT
PROGRAM APPLICATION AND ACCEPT THE GRANT; APPLY AND ACCEPT A STATE OF
CALIFORNIA DEPARTMENT OF TRANSPORTATION CALIFORNIA AID TO AIRPORTS
PROGRAM AIRPORT IMPROVEMENT MATCHING GRANT; APPROVE REVISED PROJECT
BUDGET AND APPROPRIATION ADJUSTMENT FOR THE EL MONTE AIRPORT APRON
PAVEMENT REHABILITATION PROJECT, CAPITAL PROJECT NO. 88744
FIRST DISTRICT
(4 VOTES)**

SUBJECT

Approval of the recommendations will approve the revised Project budget, appropriation adjustment, and allow the Department of Public Works to increase the amount of the Federal Aviation Administration Grant Application and accept a State of California Grant for the El Monte Airport Apron Pavement Rehabilitation Project in the City of El Monte.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve revised project budget of \$12,000,000 for the El Monte Airport Apron Pavement Rehabilitation Project, Capital Project No. 88744, from the original estimate of \$8,000,000.
2. Authorize the Director of Public Works, or her designee, to increase the amount of the Federal Aviation Administration Airport Improvement Program Grant application and accept the Grant for the El Monte Airport Apron Pavement Rehabilitation Project.
3. Approve an appropriation adjustment to transfer \$210,000 from the Department of Public Works,

Aviation Enterprise Fund to the El Monte Airport Apron Pavement Rehabilitation Project, Capital Project No. 88744, and appropriate \$3,623,000 in Federal and State Grants.

4. Authorize the Director of Public Works, or her designee, to apply for and accept a State of California Department of Transportation California Aid to Airports Program Airport Improvement Program Matching Grant for the El Monte Airport Apron Pavement Rehabilitation Project.
5. Approve an exception to the County of Los Angeles Grant Policy by authorizing the Director of Public Works, or her designee, to accept the Federal Aviation Administration Airport Improvement Program Grant and the State of California Department of Transportation California Aid to Airports Program Airport Improvement Program Matching Grant for the El Monte Airport Apron Pavement Rehabilitation Project.
6. Authorize the Director of Public Works, or her designee, to conduct business with the Federal Aviation Administration and the State of California Department of Transportation on all matters related to the grant funds for the El Monte Airport Apron Pavement Rehabilitation Project, including execution of the grant agreements and signing requests for reimbursement.
7. Authorize the Director of Public Works, or her designee, to take necessary actions to carry out the El Monte Airport Apron Pavement Rehabilitation Project, including approving and executing any amendments, extensions of time, and minor changes in Project scope.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended actions will approve the revised Project budget for the El Monte Airport Apron Pavement Rehabilitation Project (Project); authorize the Department of Public Works (Public Works) to increase the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant, and accept the FAA AIP Grant; and to apply for and accept a State of California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) AIP Matching Grant for the proposed Project.

On December 11, 2012, the Board approved the proposed Project design with a total estimated cost of \$8,000,000 and authorized the Director of Public Works (Director) to apply for a FAA AIP Grant in the amount of \$7,200,000; however, construction material cost increases were identified in the design phase and the total estimated Project cost is now being revised to \$12,000,000. Since there has been an increase in the total estimated Project cost, the FAA will allow Public Works to increase the grant application amount to \$10,800,000 from \$7,200,000.

The grants will fund the rehabilitation of the entire paved apron area at the El Monte Airport (Airport), which is approximately 2,100,000 square feet (48 acres). The rehabilitation of the Airport's paved apron area is required to comply with FAA standards and improve the condition of the paved area.

The proposed Project will include in-place pulverization of asphalt concrete, soil stabilization, grading and drainage, compaction, asphalt overlay, and striping of the entire paved apron area of the Airport. Following a competitive bid process involving the Board's adoption of plans and specifications, and public advertising, a construction contract will be awarded to a qualified construction contractor that is the apparent Lowest Responsive and Responsible Bidder.

The construction will be implemented in three phases over the next three years, which will be dependent upon the availability and allocation of FAA grant funding for the Project. Therefore,

Public Works will not proceed with the Project until the grant funding commitment from the FAA is secured for each phase of the Project.

Green Building/Sustainable Design Program

In keeping with the intent of the County's recently adopted amendments to the Green Building/Sustainable Design Policy, the recycling/reuse of pulverized asphalt concrete and other existing material will be incorporated in the design of the proposed Project.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1), Fiscal Sustainability (Goal 2), and Integrated Services Delivery (Goal 3). Implementation of the recommended actions will authorize Public Works to seek grant funds from outside sources to increase the County of Los Angeles' (County) project funding capabilities, will provide an improved and more accommodating facility for Airport customers, and will support quality public works infrastructure services to the communities.

FISCAL IMPACT/FINANCING

The total Project cost estimate of \$12,000,000, as detailed in the Project Summary (Attachment I) includes construction contract, change order allowance, consultant services, engineering design, construction inspections, and Project administration.

The anticipated FAA AIP Grant of \$10,800,000 will reimburse a minimum of 90 percent of the total Project cost. The Caltrans CAAP AIP Matching Grant will fund \$540,000, which equates to a maximum of 5 percent of the FAA AIP Grant amount and the remaining \$660,000 will be funded with Public Works Aviation Enterprise Fund (M02 Enterprise Fund). The M02 Enterprise Fund will also fund any costs not funded by the FAA AIP and Caltrans CAAP AIP grants.

The construction will be divided into three phases, each costing approximately \$3,833,000, over the next three years. Phase 1 will be appropriated in Fiscal Year 2013-14 upon approval of the attached appropriation adjustment (Attachment III) and appropriation for Phase 2 and Phase 3 will be requested in the annual budget process.

Approval of the attached appropriation adjustment will appropriate \$3,623,000 for FAA AIP and Caltrans CAAP AIP grant reimbursement and transfer \$210,000 from M02 Enterprise Fund to the proposed El Monte Airport Apron Parking Rehabilitation Project, Capital Project No. 88744, to fund Phase 1 of the proposed Project.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Public Utilities Code Sections 21681-21684 and Section 4064 of the Caltrans CAAP Regulations, local government approval is required before submitting an application for grant funding.

Following the FAA AIP Grant offer, Public Works typically has less than one week to execute the grant agreement. To meet this short deadline from the FAA, Public Works recommends the Board approve an exception to the County's grant policy, which requires that all grants are to be accepted by the Board. The proposed exception to the grant acceptance policy would allow the Director, or her designee, to accept both the FAA AIP Grant and the Caltrans CAAP AIP Matching Grant on

behalf of the County.

On July 11, 2000, the Board approved 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 the Board's review prior to carrying out activities covered under the grant. The attached Grant Management Statement for the FAA AIP Grant and the Caltrans CAAP AIP Matching Grant, Attachment II, has been prepared to conform to this requirement.

All grant agreements will be reviewed and approved as to form by County Counsel prior to execution by the Director.

In accordance with the Board's Civic Art Policy adopted on December 7, 2004, and revised on December 15, 2009, the Project is exempt from Civic Art fees because the Project includes repairs and maintenance to Airport infrastructure.

ENVIRONMENTAL DOCUMENTATION

On December 11, 2012, the Board found the Project categorically exempt from the California Environmental Quality Act because the Project consists of demolition, and repair, maintenance, and rehabilitation of existing paved apron areas at the Airport. There have been no changes to the Project since the Board found it to be exempt.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

All users of the Airport will benefit from completion of the proposed Project, which will provide a more accommodating Airport facility and reduce maintenance costs for the County. The proposed Project will not impact normal operations at the Airport.

CONCLUSION

Please return one adopted copy of this Board letter to the Chief Executive Office, Facilities and Asset Management Division, and to the Department of Public Works, Aviation Division.

The Honorable Board of Supervisors

12/17/2013

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Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W. T. Fujioka', with a long horizontal line extending to the right.

WILLIAM T FUJIOKA

Chief Executive Officer

WTF:SHK:DJT

SW:VM:zu

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller

**DEPARTMENT OF PUBLIC WORKS:
EL MONTE AIRPORT APRON PAVEMENT REHABILITATION PROJECT –
PHASE 1
CAPITAL PROJECT NO. 88744**

I. PROJECT SCHEDULE

Project Activity	Proposed Completion Date
Submit Grant Application to the FAA	January 2014
Advertise for Construction Bids (Phase 1)	July 2014
Receive FAA Grant Award (Phase 1)	August 2014
Award Construction Contract (Phase 1)	October 2014
Construction Start (Phase 1)	February 2015
Final Acceptance (Phase 1)	August 2015

II. PROJECT FUNDING CHART

Project Budget Category	FAA Grant	CAAP Grant	Aviation Enterprise Fund (M02)	Total Funding (All 3 Phases)	Phase 1 of 3
Design	\$450,000	\$22,500	\$27,500	\$500,000	-
Construction	\$9,850,500	\$492,525	\$601,975	\$10,945,000	\$3,648,333
Consultant Services	\$157,500	\$7,875	\$9,625	\$175,000	\$58,333
County Services	\$342,000	\$17,100	\$20,900	\$380,000	\$126,667
TOTAL	\$10,800,000	\$540,000	\$660,000	\$12,000,000	\$3,833,333

Attachment I

Project Activity	Adopted Project Budget	Impact of this Action	Revised Project Budget
Construction			
Low-Bid Construction Contract	\$ 6,454,545	\$3,495,455	\$9,950,000
Job Order Contract	0	0	0
Change Orders	645,455	349,545	995,000
Departmental Crafts	0	0	0
Youth Employment	0	0	0
Construction Consultants	0	0	0
Misc. Expense	0	0	0
Telecomm Equip -- Affixed to Building	0	0	0
Civic Arts*	0	0	0
Subtotal	\$ 7,100,000	\$3,845,000	\$ 10,945,000
Consultant Services			
Site Planning	0	0	0
Hazardous Materials	0	0	0
Geotech/Soils Report and Soils Testing	\$25,000	\$25,000	\$50,000
Material Testing	50,000	25,000	75,000
Cost Estimating	0	0	0
Topographic Surveys	25,000	25,000	50,000
Construction Management	0	0	0
Construction Administration	0	0	0
Environmental	0	0	0
Move Management	0	0	0
Equipment Planning	0	0	0
Legal	0	0	0
Construction/Change Order	0	0	0
Other: Design Engineering	500,000	0	500,000
Subtotal	\$600,000	\$75,000	\$675,000
County Services			
Code Compliance Inspection	0	\$ 0	\$ 0
Quality Control Inspection	0	0	0
Design Review	\$10,000	30,000	40,000
Design Services	0	0	0
Contract Administration	0	0	0
Project Administration	150,000	0	150,000
Project Management Support Services	10,000	10,000	20,000
ISD Contract Compliance	0	20,000	20,000
DPW Job Order Contract Management	0	0	0
ISD ITS Communications	0	0	0
Project Security	0	0	0
Project Technical Support	0	0	0
Office of Affirmative Action	0	0	0
County Counsel	0	0	0
Other: DPW Construction Inspection	130,000	20,000	150,000
Sheriff Job Order Contract Management	0	0	0
Subtotal	\$300,000	\$80,000	\$ 380,000
TOTAL	\$8,000,000	\$ 4,000,000	\$12,000,000

Attachment II

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

Department: Public Works		
Grant Project Title and Description		
El Monte Airport Apron Pavement Rehabilitation Project		
Funding Agency	Program (Fed. Grant #/State Bill or Code #)	Grant Acceptance Deadline
Federal Aviation Administration (FAA) and California Department of Transportation (Caltrans)	Airport Improvement Program (AIP) and California Aid to Airports Project Matching Grant (CAAP)	Less than 1 week after receipt of grant agreement
Total Amount of Grant Funding:		County Match: \$660,000
\$10,800,000 (FAA) and \$540,000 (Caltrans)		
Grant Period: 3 years (est.)	Begin Date: 07/14 (est.)	End Date: 07/17 (est.)
Number of Personnel Hired Under This Grant: 0	Full Time: N/A	Part Time: N/A
Obligations Imposed on the County When the Grant Expires		
Will all personnel hired for this program be informed this is a grant-funded program?	Yes	No <u> </u> N/A
Will all personnel hired for this program be placed on temporary ("N") items?	Yes <u> </u>	No <u> </u> N/A
Is the County obligated to continue this program after the grant expires?	Yes <u> </u>	No <u> </u> 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 <u> </u>	No <u> </u> N/A
b.) Identify other revenue sources (describe below)	Yes	No <u> </u> N/A
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes	No <u> </u> N/A
Impact of additional personnel on existing space:		
N/A		
Other requirements not mentioned above:		
N/A		

Department Head Signature  Date: 10-7-13

PINK

BA FORM 03/13

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT
DEPARTMENT OF PUBLIC WORKS

DEPT'S. NO.

December 10, 2013

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2013-14

4 - VOTES

SOURCES

USES

BA DETAIL - SEE ATTACHMENT PAGE 1

BA DETAIL - SEE ATTACHMENT PAGE 1

SOURCES TOTAL: \$ 4,043,000

USES TOTAL: \$ 4,043,000

JUSTIFICATION

The appropriation adjustment is necessary to fund the El Monte Airport Apron Pavement Rehabilitation Phase 1 Project (Capital Project #88744).

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

AUTHORIZED SIGNATURE  SABRA WHITE

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

#38 DEC 17 2013


SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

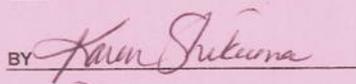
ACTION

RECOMMENDATION

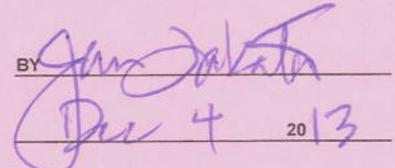
APPROVED AS REQUESTED

APPROVED AS REVISED

AUDITOR-CONTROLLER

BY 

CHIEF EXECUTIVE OFFICER

BY 

B.A. NO. 058

Dec 3 2013

Dec 4 2013

COUNTY OF LOS ANGELES
 REQUEST FOR APPROPRIATION ADJUSTMENT
 DEPARTMENT OF PUBLIC WORKS

BUDGET ADJUSTMENT

FY 2013-14
 4 -VOTES

SOURCES

USES

PUBLIC WORKS - AVIATION CAPITAL PROJECTS FUND
 El Monte Airport Apron Parking Rehab Phase 1
 M01-CP-90-8941-65022-88744
 Rev: Federal Aid Construction / CP \$3,450,000
 INCREASE REVENUE

PUBLIC WORKS - AVIATION CAPITAL PROJECTS FUND
 El Monte Airport Apron Parking Rehab Phase 1
 M01-CP-604A-65022-88744
 Capital Assets - Infrastructure \$3,833,000
 INCREASE APPROPRIATION

PUBLIC WORKS - AVIATION CAPITAL PROJECTS FUND
 El Monte Airport Apron Parking Rehab Phase 1
 M01-CP-88-8783-65022-88744
 Rev: State Aid-Construction / CP \$173,000
 INCREASE REVENUE

PUBLIC WORKS - AVIATION CAPITAL PROJECTS FUND
 El Monte Airport Apron Parking Rehab Phase 1
 M01-CP-96-9919-65022-88744
 Rev: Operating Transfer In / CP \$210,000
 INCREASE REVENUE

PUBLIC WORKS - AVIATION ENTERPRISE FUND
 M02-PW-2000-47000
 Services and Supplies \$210,000
 DECREASE APPROPRIATION

PUBLIC WORKS - AVIATION ENTERPRISE FUND
 M02-PW-6100-47000
 Other Financing Uses \$210,000
 INCREASE APPROPRIATION

Summary Total: \$4,043,000

Summary Total: \$ 4,043,000

ADOPTED
 BOARD OF SUPERVISORS

38 DEC 17 2013

Sachi A. Hamai
 SACHI A. HAMAI
 EXECUTIVE OFFICER

BA #058

for Karen Shikawa 12/13/13