



Legislation Details (With Text)

File #: 20-182 **Version:** 1 **Name:**

Type: Agreement **Status:** Agenda Ready

File created: 3/4/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 3/17/2020 **Final action:**

Title: Approve Supplemental Service Agreement between the County of Lake and Mead & Hunt, Consultants, for Mandatory Filings of Lampson Field Airport Capital Improvement Plan 2020-2025, not to Exceed \$5,000.00, and Authorize the Chair to Execute the Agreement.

Sponsors: Public Works

Indexes:

Code sections:

Attachments: 1. SupAgree6Mead&Hunt

Date	Ver.	Action By	Action	Result
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Memorandum

Date: March 17, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors

From: Scott De Leon, Public Works Director

Subject: Approve Supplemental Service Agreement between the County of Lake and Mead & Hunt, Consultants, for Mandatory Filings of Lampson Field Airport Capital Improvement Plan 2020-2025, not to exceed \$5,000.00, and Authorize the Chair to Execute the Agreement.

Executive Summary: (include fiscal and staffing impact narrative):
 Lampson Field Airport is required to file documentation with the FAA and Caltrans Aeronautical Division to disclose any upcoming capital improvements for the years 2020-2025. This filing maintains our eligibility for grants from the FAA & Caltrans. The filing had to be submitted by January 31, 2020.

Documents were prepared by our consultants Mead & Hunt and submitted, however, we still need the attached agreement approved and signed.

This fee is funded by our annual Caltrans entitlement of \$10,000.

Staff recommends that the Board of Supervisors approve the agreement for the preparation and filing of the 5 year Airport Capital Improvement Plan for the years 2020-2025 in the amount not to exceed \$5,000. And authorize the Chair to execute said agreement.

If not budgeted, fill in the blanks below only:

Estimated Cost: \$5,000 Amount Budgeted: \$5,000 Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input checked="" type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Revenue Generation</i> |
| | | | <input type="checkbox"/> <i>Cost Savings</i> |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?
How long has Agreement been in place?
When was purchase last rebid?
Reason for request to waive bid?

Recommended Action: Approve the agreement for the preparation and filing of the 5 year Airport Capital Improvement Plan for the years 2020-2025 in the amount not to exceed \$5,000. And authorize the Chair to execute said agreement.