***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Regular** | |  | | | |  | | **Time Requested:** | | | | | |  | | | | | | **Meeting Date:** | | | | **June 6, 2023** | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | | | |  | |  | | | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | | | | | **Angela Stumbaugh, General Services** | | | | | | | | | | **Phone:** | | | **530-842-8297** | |
| **Address:** | | | | | **190 Greenhorn Road, Yreka, CA 96097** | | | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | | | | **Joy Hall, Director of General Services** | | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| The Taxiway and Aircraft Parking Apron Phase 1 (Construction Phase Services) project consists of reconstructing the taxiways and apron pavement areas as the existing pavement has deteriorated into a state of disrepair. Approximately 126,066 sqft. of apron and 1792 linear feet of taxiway pavement will be reconstructed as a part of this project. The Airport Improvement Program (AIP) grant funding consists of the Federal Aviation Administration paying $2,669,502.00 (90%) for the project, while the county will pay $163,136.00 (5.5%) and the state will pay $133,475.00 (4.5%).  General Services hereby requests BOS to approve the FAA Airport Improvement Program (AIP) grant agreement. General Services request permission to accept the allocation of $2,669,502.00 for The Taxiway and Aircraft Parking Apron Phase 1 (Construction Phase Services) project. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Impact:** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | | *Describe why no financial impact:* | | | | | | | | | | | | | | | | | | | | | | | | |
| **YES** |  | | *Describe impact by indicating amount budgeted and funding source below* | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount: | | | | | | 2,669,502 | | | | |  |  | | |  | | |  | | | | | | | | | |
| Fund: | | | | | | 5230 | | | | |  | Description: | | | Airports | | | Org.: | | | 302060 | | Description: | | | Weed Airport | |
| Account: | | | | | | 542700 | | | | |  | Description: | | | Federal Other | | |  | | | | | | | | | |
| Activity Code: | | | | | |  | | | | |  | Description: | | |  | | |  | | | | | | | | | |
| Local Preference: YES  NO | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| For Contracts – *Explain how vendor was selected:* | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Additional Information: | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
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| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Approve the grant application and Adopt resolution authorizing the County Administrator to execute any documents necessarey to obtain financial assistance with the FAA Airport Improvement Program grant on behalf of the County of Siskiyou for the Weed Airport Project. Authorize staff to receive the funding for the Weed Airport Project and apply for and accept the State Match Grant. Authorize the Auditor's staff to establish budget. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Reviewed as recommended by policy:** | | | | | | | | | | | | | | | |  | ***Special Requests*:** | | | | | | | | | | |
| County Counsel | | | | | | |  | | | | | | | | |  |  | | | | | | | | | | |
|  | | | | | | |  | | | | | | | | |  | *Certified Minute Order(s)* | | | | |  | | | *Quantity:* | |  |
| Auditor | | | | | | |  | | | | | | | | |  |  | | | | |  | | |  | |  |
|  | | | | | | |  | | | | | | | | |  |  | | | | |  | | |  | | |
| Personnel | | | | | | |  | | | | | | | | |  | *Other:* | |  | | | | | | | | |
| CAO | | | | | | |  | | | | | | | | |  |  | | | | | | | | | | |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021