

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF BOARD GOVERNED COUNTY SERVICE AREAS
AND RECORD OF ACTION**

February 6, 2024

FROM

JAMES E. JENKINS, Director, Department of Airports

DON DAY, Director, Project and Facilities Management Department

SUBJECT

Advertise for Competitive Bids for the Apple Valley Airport Wash Rack Project

RECOMMENDATION(S)

Acting as the governing body of Board Governed County Service Area 60 - Apple Valley Airport:

1. Find the Apple Valley Airport Wash Rack Project, located in Apple Valley, is exempt under the California Environmental Quality Act Guidelines, Section 15301 Class 1 Subsections (a), (d) and (e), minor alteration of existing structure and Section 15302, Class 2, subsection (b), replacement or reconstruction of existing structures.
2. Approve the plans and specifications for the Apple Valley Airport Wash Rack Project located at 21600 Corwin Road in Apple Valley.
3. Authorize the Director of the Project and Facilities Management Department to advertise for competitive bids for the Apple Valley Airport Wash Rack Project.
4. Direct the Project and Facilities Management Department to file and post the Notice of Exemption in accordance with the California Environmental Quality Act.

(Presenter: Don Day, Director, 387-5000)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Ensure Development of a Well-Planned, Balanced, and Sustainable County.

FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost). The Apple Valley Airport Wash Rack Project (Project) (WBSE 10.10.0696) budget of \$506,000 is funded from Enterprise Apple Valley Airport Improvement Funds as approved by the Board of Supervisors (Board) as part of the 2023-24 Capital Improvement Program (CIP) budget. Approval of a necessary related budget adjustment is not requested at this time but will be included in a future contract award item presented to the Board for approval.

BACKGROUND INFORMATION

Approval of the Recommendations will allow the Project and Facilities Management Department (PFMD) to solicit competitive bids for the Project located in Apple Valley. The Department of Airports manages a system of six airports, including County Service Area 60 (CSA 60) Apple Valley Airport for the County. The purpose of the Project will be to provide a self-contained area in which aircraft can taxi into position under power or by tug, undergo washing, and be pushed-back by tug onto adjacent taxi lane pavements. The Project will provide a concrete pad; independent drainage system to be conveyed through an oil water separator to the septic

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system to comply with state and local stormwater requirements; storm drainpipe and drain junction structure; water meter pressure washing system; and associated utilities.

It is recommended that the Board find the Project to be categorically exempt from further review under Section 15301, Class 1, Subsections (a), (d) and (e), minor alteration of existing structure and Section 15302, Class 2, Subsection (b), replacement or reconstruction of existing structures of the California Environmental Quality Act Guidelines (Title 14, California Code of Regulations). As evidenced by the Notice of Exemption, Section 15301 provides categorical exemption for projects involving Class 1, Subsection (a), (d), and (e), minor alteration of existing structure and Section 15302 provides categorical exemption for projects involving Class 2, Subsection (b), replacement or reconstruction of existing structures. All work involved in the Project is consistent with Class 1 and Class 2 exemptions and will not have a significant environmental impact.

PROCUREMENT

PFMD will advertise for competitive bids for the Project on Friday, February 9, 2024. A Mandatory Pre-bid Meeting for prospective bidders is scheduled for Wednesday, February 21, 2024, at 10:00 a.m. at the Apple Valley Airport, 21600 Corwin Road, No. 13, located in Apple Valley. The bid opening for the Project is scheduled for Wednesday, March 20, 2024, at 10:00 a.m. at PFMD.

Pursuant to California Public Contract Code sections 22032 and 22039, the Governing Body of CSA 60 shall adopt plans, specifications, and working details for public projects exceeding \$200,000. Plans and specifications are on file with the Clerk of the Board.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel and Agnes Cheng, Deputy County Counsel, 387-5455) on December 19, 2023; Airports (Maureen A. Snelgrove, Assistant Director, 387-8810) on December 20, 2023; Purchasing Department ((Ariel Gil, Supervising Buyer, 387- 2070) on December 21, 2023; Project and Facilities Management Department (Robert Gilliam, Chief of Project Management, 387-5000) on December 21, 2023; Finance (Elias Duenas, Administrative Analyst, 387-4052, and Yael Verduzco, Principal Administrative Analyst, 387-5285) on January 17, 2024; and County Finance and Administration (Valerie Clay, Deputy Executive Officer, 387-5423) on January 18, 2024.

(MM: 531-1582)

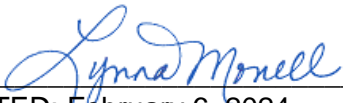
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Record of Action of the Board of Supervisors
Board Governed County Service Areas

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Curt Hagman
Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY  _____
DATED: February 6, 2024



cc: File - SDD/Board Governed County Service Area - CSA 60
(Apple Valley Airport)

CCM 02/13/2024