

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

September 10, 2024

FROM

DON DAY, Director, Project and Facilities Management Department

BRETT J. GODOWN, Director, Department of Airports

SUBJECT

Budget Adjustments to Capital Improvement Program Projects for the Hangar Roof and Asphalt Replacements at Chino Airport

RECOMMENDATION(S)

1. Approve a budget increase in the amount of \$668,359 to Capital Improvement Program Project No. 21-017, for the roof replacement of certain hangars at Chino Airport, increasing the total budget from \$483,000 to \$1,151,359.
2. Approve a budget increase in the amount of \$806,850 to Capital Improvement Program Project No. 21-013, for the pavement replacement at the commercial hangar complex at Chino Airport, increasing the total budget from \$690,847 to \$1,497,697.
3. Approve appropriation and revenue adjustments to fund the budget increases for the Capital Improvement Program projects, in the total amount of \$1,475,209.
4. Authorize the Auditor-Controller/Treasurer/Tax Collector to post the necessary budget adjustments, as detailed in the Financial Impact section (Four votes required).
(Presenter: Don Day, Director, 387-5000)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.

Provide for the Safety, Health and Social Service Needs of County Residents.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). The following budget adjustments are necessary to increase the Department of Airports (Department) Capital Improvement Program (CIP) budget for the increase in the Chino Airport's Hangar Roof Project (WBSE 10.10.1021) and the Pavement Replacement Project (WBSE 10.10.1023) (collectively, Projects) in the amounts of \$668,359 and \$806,850, respectively. Both Projects will be funded from the Department's 2024-25 CIP Fund.

Fund Center	Commitment Item	Description	Action	Amount	WBSE
7700003100	54304030	Structures & Improvements to Structures	Increase	\$668,359	10.10.1021
7700003100	40909975	Operating Transfer In	Increase	\$668,359	10.10.1021

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Fund Center	Commitment Item	Description	Action	Amount	WBSE
7700003100	54104010	Improvements to Land	Increase	\$806,850	10.10.1023
7700003100	40909975	Operating Transfer In	Increase	\$806,850	10.10.1023
6311002180	40909975	Operating Transfer In	Increase	\$1,475,209	N/A
6310002180	55305030	Operating Transfer Out	Increase	\$1,475,209	N/A
6311002182	55305030	Operating Transfer Out	Increase	\$1,475,209	N/A
6311002182	40809970	Other	Increase	\$1,475,209	N/A

BACKGROUND INFORMATION

Approval of this item will increase the funding for each Project, as outlined in the Financial Impact section. Each Project was approved as part of the 2024-25 Department's CIP Project budget. The Project scopes have since increased due to the repairs needed for additional roofs, requiring the requested budget increases. Approval of the recommended actions will allow the Department to begin the roof replacements of those hangars damaged by the 2023 Winter Storm and routine asphalt replacement, which includes new areas identified at the commercial hangar complex at Chino Airport.

Approval of this recommendation aligns with the County and Chief Executive Officer goals and objectives to provide for the safety, health and social service needs of County residents, and to operate in a fiscally responsible and business-like manner by completing the necessary roof and asphalt replacements.

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Agnes Cheng, Deputy County Counsel, 387-5455) on May 15, 2024; Project and Facilities Management (Robert Gilliam, Chief of Project Management, 387-5000) on August 8, 2024; Auditor-Controller/Treasurer/Tax Collector (Charlene Huang, Auditor Controller Manager, 382-7022) on August 6, 2024; Finance (Yael Verduzco, Principal Administrative Analyst and Elias Duenas, Administrative Analyst, 387-4052) on August 9, 2024; and County Finance and Administration (Valerie Clay, Deputy Executive Officer, 387-5423) on August 12, 2024.

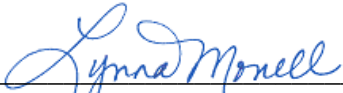
**Budget Adjustments to Capital Improvement Program Projects for the
Hangar Roof and Asphalt Replacements at Chino Airport
September 10, 2024**

Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

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

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: September 10, 2024



cc: File - Project and Facilities Management
MBA 09/16/2024