

**RESOLUTION NO. 6598(23)**

**A Resolution of the City Council of the City of Lompoc,  
County of Santa Barbara, State of California,  
Adopting the Plans and Special Provisions,  
Authorizing the Execution of Necessary Documents,  
Awarding the Construction Contract to Granite Construction,  
Awarding the Consultant Services Contract to Kimley-Horn  
Authorizing the City Manager to Execute Construction Documents,  
And Adopting the Supplemental Appropriations for  
Airport Taxiway Rehabilitation Project  
(Project No. FY-23-AP-1)**

**WHEREAS**, the City of Lompoc (City), in 2020, secured a grant from the Federal Aviation Administration (FAA) to prepare plans, specifications and estimates (PS&E) for runway rehabilitation as well as rehabilitation of airfield electrical systems and rehabilitation of the north taxiway at Lompoc Airport. The design work prepared PS&E for construction; and

**WHEREAS**, City project FY-20-AP-1 Airfield Electrical Upgrade and Runway Rehabilitation Project was awarded on July 5, 2022, and work for the base bid only was performed between December 2022 and August 2023. All three design Alternates from FY-20-AP-1 were combined and re-packaged into FY-23-AP-1, which includes pavement rehabilitation of the north taxiway and upgrades to the airfield electrical system; and

**WHEREAS**, on May 1, 2023, staff submitted bids for the construction of the taxiway pavement rehabilitation project to the FAA for review and grant funding; and

**WHEREAS**, the FAA has agreed to provide 90% funding for the taxiway pavement rehabilitation and taxiway electrical construction portion of the Project (Project No. FY-23-AP-1), and construction is planned to begin in October 2023; and

**WHEREAS**, the funding sources for Construction consist of the following:

FAA grant award	\$4,392,005
State Division of Aeronautics grant award	150,000
Local match from Airport Fund's unrestricted net position	<u>821,201</u>
Total estimated construction resources (revenues)	<u>\$5,362,206</u> ; and

**WHEREAS**, the construction phase (Project No. FY-23-AP-1) was not included in the Biennial Budget Fiscal Years 2023-25 for either the grant award or the appropriation for capital improvements and the City Council desires to appropriate funds to provide for the Project.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA,  
DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The City Council hereby:

1. Adopts the Plans and Special Provisions for Project No. FY-23-AP-1, Airfield Electrical Upgrade and Taxiway Rehabilitation Project (Project), as required by Section 22039 of the Public Contract Code (copies of Plans and Special Provisions are on file in the City Engineers Office);
2. Authorizes the City Manager, Public Works Director, Assistant Public Works Director, or the Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining financial assistance provided by the FAA for the Project.
3. Authorizes the City Manager, Public Works Director, Assistant Public Works Director, or Aviation/Transportation Administrator to execute and file the necessary documents for the purpose of obtaining financial assistance provided by the California Department of Transportation for matching funds for the Project.
4. Awards the Construction Contract in the amount of \$4,498,791 to Granite Construction:
  - a. authorizes the City Manager to execute the necessary agreements for that Contract; and
  - b. authorizes the City Engineer, or designee, to approve additional construction costs and construction contract change orders in an amount not to exceed \$450,000.
5. Awards the Consultant Services Contract for Construction Management Inspection and Construction Materials Testing for a fee not to exceed \$331,215 to Kimley-Horn and Associates, Inc.:
  - a. authorizes the City Manager to execute the necessary agreements for that contract; and
  - b. authorizes the City Engineer, or designee, to approve additional consulting costs and contract change orders in an amount not to exceed \$33,200.

**SECTION 2.** The City Council approves the existing sources previously approved for the Project (Project No. FY-23-AP-1) and the uses of resources for construction as follows:

<u>Sources</u>	<u>Amount</u>
FAA grant award	\$4,392,005
State Division of Aeronautics grant award	150,000
Local match from Airport Fund's unrestricted net position	<u>821,201</u>
Total estimated construction sources (revenues)	<u>\$5,363,206</u>

<u>Uses</u>	<u>Amount</u>
Construction Contract	\$4,498,791
Construction Contract Contingency	450,000
Construction Management Consulting	331,215
Consulting Contract Contingency	33,200
City Staff administration and other costs	<u>50,000</u>
Total Construction Budget	<u>\$5,363,206</u>

**SECTION 3.** The City Council authorizes budget adjustments to set the supplemental appropriation of funds and the supplemental revenues from available resources for the Project as follows:

<b>Budget Adjustments</b>			
<b>Account No.</b>		<b>Account Name</b>	<b>Amount</b>
<b>From:</b>	750RMA-452360	Fed Grant – Project	\$4,392,005
	750RMA-453390	State Grant – Project	150,000
	750-321100	Airport Fund – Designated Cont.	821,201
<b>To:</b>	750AIR-801015	Runway/Electrical Rehabilitation Project	5,363,206

**SECTION 4. Effective Date.** This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on August 1, 2023, by the following vote:

AYES: Council Member(s):  
 NOES: Council Member(s):  
 ABSENT: Council Member(s):

\_\_\_\_\_  
 Jenelle Osborne, Mayor  
 City of Lompoc

ATTEST:

\_\_\_\_\_  
 Stacey Haddon, City Clerk  
 City of Lompoc