



MARK PESTRELLA, Director

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

"To Enrich Lives Through Effective and Caring Service"

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ADOPTED

IN REPLY PLEASE
REFER TO FILE

November 05, 2019

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

28 November 12, 2019

CELIA ZAVALA
EXECUTIVE OFFICER

Dear Supervisors:

**CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
APPROVE APPROPRIATION ADJUSTMENT AND CONSTRUCTION BUDGET
ADOPT, ADVERTISE, AND AWARD
GENERAL WILLIAM J. FOX AIRFIELD RECONSTRUCT RUNWAY 6-24 PROJECT
CAPITAL PROJECT NO. 88900
PROJECT ID NO. APT5080445
(SUPERVISORIAL DISTRICT 5)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval to advertise and award a construction contract for the General William J. Fox Airfield Reconstruct Runway 6-24 project, formerly known as the General William J. Fox Airfield Runway Pavement Rehabilitation project, in the City of Lancaster.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that this project is within the scope of a previously approved exemption from the provisions of the California Environmental Quality Act for the reasons stated in this letter and in the record of the project.
2. Approve the revised total project budget of \$15,500,000 for the General William J. Fox Airfield Reconstruct Runway 6-24 project, Capital Project No. 88900, which includes construction and related services of \$14,500,000, and previously approved and completed design services of \$1,000,000.

BIDS: December 10, 2019 at 11:00 a.m.

3. Approve the appropriation adjustment in the amount of \$1,015,000 from Public Works' Aviation Enterprise Fund, and \$13,485,000 in federal and State grant funds for a total of \$14,500,000 for the General William J. Fox Airfield Reconstruct Runway 6-24 project, Capital Project No. 88900.
4. Adopt the plans and specifications that are on file in the Construction Division of Public Works for the General William J. Fox Airfield Reconstruct Runway 6-24 project, Capital Project No. 88900.
5. Instruct the Executive Officer of the Board of Supervisors to advertise for bids to be received before 11 a.m. and opened on December 10, 2019, in accordance with the Instruction Sheet for Publishing Legal Advertisement.
6. Authorize the Director of Public Works or his designee to undertake all actions to carry out the construction of the General William J. Fox Airfield Reconstruct Runway 6-24 project, including any amendments, extensions of time, and minor changes in the project scope.
7. Delegate authority to the Director of Public Works or his designee to make a determination that a bid is nonresponsive and to reject a bid on that basis, to award to the next lowest responsive and responsible bidder, to waive inconsequential and non-material deficiencies in bids submitted, and to determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for the contract award. Upon such determination, authorize the Director of Public Works or his designee to award and execute the construction contract, in the form previously approved by County Counsel, to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total project budget, to establish the effective date of the contract upon receipt by Public Works of acceptable performance and payment bonds and evidence of required contractor insurance, and to take all other actions necessary and appropriate to deliver the project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA) and allow Public Works to reconstruct approximately 32 acres of airport runway and taxiway connectors. The existing runway pavement is severely degraded and is no longer feasible to maintain. To meet Federal Aviation Administration (FAA) standards and the County's Airport Pavement Maintenance Program, the pavement requires rehabilitation.

On June 13, 2017, the Board authorized Public Works to proceed with the design of the General William J. Fox Airfield Runway Pavement Rehabilitation project, which henceforth will be known as the General William J. Fox Airfield Reconstruct Runway 6-24 project, and authorized Public Works to apply for and accept an FAA Airport Improvement Program (AIP) grant and a Caltrans California Aid to Airports Program (CAAP) matching grant for the design of the project. Public Works subsequently applied for and accepted a FAA AIP grant and a Caltrans CAAP matching grant and on August 24, 2017, obtained the services of a qualified aviation design consultant to commence the design. The design is complete and the plans, specifications, and estimates have been approved by the FAA.

On August 14, 2018, the Board authorized Public Works to apply for and accept a FAA AIP grant and a Caltrans CAAP AIP matching grant for construction of the project.

In order to expedite the delivery of the project, it is recommended that the Board authorize Public Works to award and execute a construction contract with the lowest responsive and responsible bidder, if the low bid can be awarded within the total project budget approved by the Board.

It is anticipated that the work will start in April 2020 and be completed by December 2020.

Implementation of Strategic Plan Goals

The County Strategic Plan directs the provision of Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability; Objective III.3.2, Manage and Maximize County Assets. The recommended actions support ongoing efforts to manage and improve public infrastructure assets.

FISCAL IMPACT/FINANCING

The total project cost of \$15,500,000 allocates \$1,000,000 for design and \$14,500,000 for construction and related services. Construction costs of \$14,500,000 include the construction contract, change order allowance, material testing, topographic surveying, engineering, design, construction inspection, and project administration.

Design costs of \$1,000,000 were funded by an FAA AIP grant of \$810,000 and a Caltrans CAAP AIP matching grant for design of \$40,000, which equates to a maximum of 5 percent of the FAA AIP grant amount. The remaining \$150,000 was funded through Public Works' Aviation Enterprise Fund (M02).

Construction costs of \$14,500,000 are funded by the FAA AIP grant of \$12,843,000. The anticipated Caltrans CAAP AIP matching grant for construction will fund \$642,000, which equates to a maximum of 5 percent of the FAA AIP grant amount. The remaining \$1,015,000 will be funded through Public Works' Aviation Enterprise Fund. See Enclosure II for the project schedule and funding detail.

Approval of the appropriation adjustment in the amount of \$1,015,000 from Public Works' Aviation Enterprise Fund, and \$13,485,000 in federal and State grant funds for a total of \$14,500,000 will fully fund the General William J. Fox Airfield Reconstruct Runway 6-24 project, Capital Project No. 88900.

There will be no impact to net County cost, due to funding from Public Works' Aviation Enterprise Fund and grant funds. The Aviation Enterprise Fund will also fund any costs not funded by the FAA AIP and Caltrans CAAP AIP grants.

There will be no impact to operational cost associated with this project.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This project will be advertised in accordance with Section 20125 of the State Public Contract Code.

The contract award will comply with applicable federal and State requirements and Board policies and mandates. The contract documents will require the contractor to comply with these same requirements, policies, and mandates. The construction contract will be in the form previously reviewed and approved as to form by County Counsel.

As required by Board Policy No. 5.140, information such as defaulted contracts with the County, complaints filed with the Contractors State License Board, labor violations, and debarment actions will be considered before a contract is awarded.

This project contains federal funding prohibiting the application of preferences included within the Local and Targeted Worker Hire Policy. Accordingly, a Local and Targeted Worker Hire clause is not included for this project. Additionally, Title 49, Code of Federal Regulations requires an award to the lowest bidder to be eligible for federal funding, therefore, the County Local Small Business Enterprise preference will not be applied to this project.

In accordance with the Board's Civic Art Policy, the General William J. Fox Airfield Reconstruct Runway 6-24 project is exempt from Civic Art fees because the project includes repairs and maintenance to airport infrastructure.

ENVIRONMENTAL DOCUMENTATION

The Board previously approved an exemption pursuant to Class 1(c), (h), (i), (n) and (x); Class 2(a) and (b); and Class 4(a) on June 13, 2017, for the General William J. Fox Airfield Reconstruct Runway 6-24 project. These recommendations are within the scope of the previously approved exemption from CEQA.

CONTRACTING PROCESS

To increase contractor awareness of Public Works' program to contract work out to the private sector, this project will be listed on both the County's "Doing Business with the County" and "Do Business with Public Works" websites for open bids:

<http://www.lacounty.gov/business/doing-business-with-the-county>

<http://pw.lacounty.gov/general/contracts/opportunities>

Also, the contract solicitation will be advertised through web-based and social media platforms, including Twitter.

In addition, in order to increase opportunities for small businesses, Public Works will be coordinating with the Office of Small Business at the Department of Consumer and Business Affairs to maximize outreach.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Airport operations will be impacted during construction of this project. During both Phase 1 and 2 of the project, the runway will be shortened to 3,600 feet in length. During the design phase of the project, Public Works held a tenant meeting informing airport users about the restrictions of the runway during the construction period.

When the project is completed, it will have a positive impact by providing an improved and more accommodating facility for airport customers and the surrounding communities.

CONCLUSION

Please return an adopted copy of this letter to Public Works, Construction Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark Pestrella". The signature is fluid and cursive, with the first name "Mark" and last name "Pestrella" clearly distinguishable.

MARK PESTRELLA

Director

MP:SRB:ml

Enclosures

c: Chief Executive Office (Capital Programs)
County Counsel
Executive Office
Internal Services Department (Countywide
Contract Compliance)

PINK(1)

BA FORM 01312019

BOARD OF SUPERVISORS
OFFICIAL COPY

September 12, 2019

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF PUBLIC WORKS

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HER RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFORE

FY 2019-20

4 - VOTES

SOURCES

BA DETAIL - SEE ATTACHMENT PAGE 1

USES

BA DETAIL - SEE ATTACHMENT PAGE 1

SOURCES TOTAL

\$ 15,515,000

USES TOTAL

\$ 15,515,000

JUSTIFICATION

The appropriation adjustment will provide financing for the General William J. Fox Airfield Reconstruct Runway 6-24 Project (CP No. 88900) in the Aviation Capital Projects Fund (M01). Funding for this project includes \$12,843,000 of Federal Aviation Administration (FAA) AIP grant, \$642,000 of the Caltrans CAAP AIP matching grant, and \$1,015,000 of Operating Transfers-In from the Aviation Enterprise Fund (M02).

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

AUTHORIZED SIGNATURE

ANGELICA COBIAN, CHIEF B/FM

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

Celia Zavala
CELIA ZAVALA

EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---

☐ ACTION

☒ RECOMMENDATION

BY

DATE

AUDITOR-CONTROLLER

B.A. NO. 043

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

DATE

James Jr
Oct. 24, 2019

James Jr
Oct 24, 2019

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2019-20
4 -VOTES

SOURCES		USES	
PUBLIC WORKS - AIRPORTS GEN WILLIAM J. FOX AIRFIELD RECONSTRUCT RUNWAY 6-24 PROJECT M01-CP-90-8941-65022-88900 FEDERAL AID CONSTRUCTION/CP INCREASE REVENUE	\$12,843,000	PUBLIC WORKS - AIRPORTS GEN WILLIAM J. FOX AIRFIELD RECONSTRUCT RUNWAY 6-24 PROJECT M01-CP-604A-65022-88900 CAPITAL ASSETS - INFRASTRUCTURE INCREASE APPROPRIATION	\$14,500,000
PUBLIC WORKS - AIRPORTS GEN WILLIAM J. FOX AIRFIELD RECONSTRUCT RUNWAY 6-24 PROJECT M01-CP-88-8783-65022-88900 STATE AID - CONSTRUCTION/CP INCREASE REVENUE	\$642,000		
PUBLIC WORKS - AIRPORTS GEN WILLIAM J. FOX AIRFIELD RECONSTRUCT RUNWAY 6-24 PROJECT M01-CP-96-9919-65022-88900 OPERATING TRANSFERS IN/ CP INCREASE REVENUE	\$1,015,000		
PUBLIC WORKS - AVIATION ENTERPRISE FUND M02-PW-2000-47000 SERVICES & SUPPLIES DECREASE APPROPRIATION	\$1,015,000	PUBLIC WORKS - AVIATION ENTERPRISE FUND M02-PW-6100-47000 OTHER FINANCING USES INCREASE APPROPRIATION	\$1,015,000
SUMMARY TOTAL:	\$15,515,000	SUMMARY TOTAL:	\$15,515,000

BA # 043

Landrum 10/24/19

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

28

NOV 12 2019

Celia Zavala
CELIA ZAVALA
EXECUTIVE OFFICER

**GENERAL WILLIAM J. FOX AIRFIELD
RECONSTRUCT RUNWAY 6-24 PROJECT**

I. PROJECT SCHEDULE

Project Activity	Proposed Completion Date
Advertise the Project	October 2019
Submit Grant Application to the FAA	November 2019
Receive FAA Grant Award	November 2019
Start Construction	April 2020
Finish Construction	December 2020

II. PROJECT FUNDING CHART

Project Budget Category	Aviation Enterprise Fund (M02)	CAAP Grant	FAA Grant	Total Cost Total Funding
Total Design Cost	\$150,000	\$40,000	\$810,000	\$1,000,000
Total Construction Cost	\$1,015,000	\$642,000	\$12,843,000	\$14,500,000
Total Project Cost	\$1,165,000	\$682,000	\$13,653,000	\$15,500,000

Enclosure

Project Activity	Adopted Project Budget
Construction	
Low-Bid Construction Contract	\$13,450,000
Change Orders	<u>800,000</u>
Subtotal	\$14,250,000
Consultant Services	
Other: Design Engineering	<u>\$70,000</u>
Subtotal	\$70,000
County Services	
County Counsel	\$ 10,000
Other: Public Works Construction Inspection	920,000
Geotech/Soils Report and Soils Testing	90,000
Material Testing	120,000
Topographic Surveys	<u>40,000</u>
Subtotal	\$1,180,000
TOTAL	\$15,500,000