

STAFF REPORT



ITEM NO. 4
CITY OF OCEANSIDE

DATE: August 20, 2014
TO: Honorable Mayor and City Councilmembers
FROM: Development Services Department
SUBJECT: **APPROVAL OF PLANS AND SPECIFICATIONS FOR THE OCEANSIDE MUNICIPAL AIRPORT FENCE PROJECT AND AUTHORIZATION TO BID THE PROJECT**

SYNOPSIS

Staff recommends that the City Council approve the plans and specifications for the Oceanside Municipal Airport Fence Project; and authorize the City Engineer to call for bids.

BACKGROUND

In August 2009 the City Council approved an Amended and Restated Lease Agreement and an Amended and Restated Operation Agreement (collectively the "Agreements") with Airport Property Ventures, LLC, ("APV") for the lease and operation of the Oceanside Municipal Airport ("Airport"). The Agreements give APV the opportunity to pursue grants from the Federal Aviation Administration ("FAA") for improvements to the Airport on behalf of the City as the Airport Sponsor.

In September 2013 the City Council approved a resolution accepting grant funds from the FAA for the perimeter fencing project.

ANALYSIS

The FAA requested that the City improve the security to the Oceanside Municipal Airport by constructing a perimeter fence. Ninety percent of the fence project would be funded by the Airport Improvement Program, administered by the FAA.

With Council approval, staff will call for bids this summer. Work would begin in fall 2014 and be completed by spring 2015.

FISCAL IMPACT

The FAA Airport Perimeter Fence project has a budget of \$755,555 and will be funded, in part, by a grant provided by the Airport Improvement Program through the FAA. The grant project account 836136900274 has a budget of \$680,000, which represents the 90 percent that the FAA will reimburse to the City of Oceanside, as the Airport sponsor. Said reimbursement will be deposited into account 822136900274.4376. The remaining 10 percent of the project costs in the amount of \$75,555 is the responsibility of the Airport sponsor. Said funds will be paid through a combination of annual State of California grants (1/2 of the 10 percent), APV funding and revenue generated at the Airport, which amounts will be determined at a later date but prior to awarding of the contract and will be deposited into account 741.2090.0067.

COMMISSION OR COMMITTEE REPORT

Does not apply.

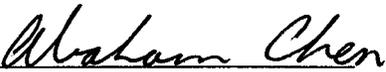
CITY ATTORNEY ANALYSIS

The referenced documents have been reviewed by the City Attorney and approved as to form.

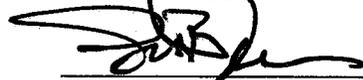
RECOMMENDATION

Staff recommends that the City Council approve the plans and specifications for the Oceanside Municipal Airport Fence Project; and authorize the City Engineer to call for bids.

PREPARED BY:


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Associate Engineer

SUBMITTED BY:


Steven R. Jepsen
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