



SANTA MARIA PUBLIC AIRPORT DISTRICT

Thursday
November 9, 2023

Administration Building
Airport Boardroom
5:30 P.M.

SPECIAL MEETING A G E N D A

This agenda is prepared and posted pursuant to the requirements of the California Government Code Section 54954.2 and 54956. By listing a topic on this agenda, the Santa Maria Public Airport District has expressed its intent to discuss and act on each item. The Santa Maria Public Airport District welcomes orderly participation at its meetings from all members of the public. This includes assistance under the Americans with Disabilities Act to provide an equally effective opportunity for individuals with a disability to participate in and benefit from District activities. To request assistance with disability accommodation, please call (805) 922-1726. Notification at least 48 hours prior to the meeting would enable the Santa Maria Public Airport District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Moreno, Adams, Baskett, Clayton, Brown

- PUBLIC SESSION:** Statements from the floor will be heard during public session for items on the agenda for the special meeting. Request to Speak forms are provided for those wishing to address the board. After completing the form, please give it to the Clerk. The Board will establish a time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.
- RESOLUTION 929. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT FINDING SUFFICIENT BASIS FOR EMERGENCY CONTRACTING PROCEDURES PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050. AUTHORIZATION FOR THE AWARD OF THE RUNWAY AND TAXIWAY EMERGENCY REPAIR PROJECT, AND AUTHORIZATION FOR THE PRESIDENT AND SECRETARY TO EXECUTE THE CONTRACT BETWEEN THE DISTRICT AND GRANITE CONSTRUCTION COMPANY FOR THE RUNWAY AND TAXIWAY EMERGENCY REPAIR PROJECT UPON DISTRICT COUNSEL'S REVIEW OF THE CONTRACT, INSURANCE, AND BONDS.**
- ADJOURNMENT.**

RESOLUTION NO. 929

A RESOLUTION FINDING SUFFICIENT BASIS FOR EMERGENCY CONTRACTING PROCEDURES PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050 AND AUTHORIZING THE GENERAL MANAGER TO TAKE APPROPRIATE ACTION

WHEREAS, the United State Federal Aviation Administration (“FAA”) conducted two site inspections, including one surprise surveillance checkup, at the Santa Maria Public Airport District (“District”) for compliance with 14 C.F.R. Part 139 regarding airport certification;

WHEREAS, on September 26, 2023, the District received a Compliance Letter from the FAA notifying the District that it was in substantial non-compliance with certain requirements for airport certification and stating that if Runway 12-30 and the remaining taxiways pavement used by air carriers cannot be addressed, the District “...must update its Airport Certification Manual to remove these surfaces as available for use by air carrier aircraft and notify the air carriers” – in other words, those runway and taxiways must be shut down if emergency repairs are not promptly made;

WHEREAS, the repairs required by the FAA included longitudinal cracks on Runway 12-30 and faded pavement markings on Runway 12-30, Taxiway Alpha, and the connecting taxiways;

WHEREAS, the required repairs are not feasible in inclement weather, particularly in the rainy months that generally occur from January through March each year, and for this reason a delay in construction would result in imminent harm to property and essential public services;

WHEREAS, shutting down the runway would result in the loss of critical property and essential public services, including severe limitations on flights from the District airport, including emergency flights such as U.S. Forest Service Air Attack Base wildland firefighting operations, placing residents in the region at unnecessary risk for potential adverse impacts to life and property;

WHEREAS, due to certain ongoing proceedings with the United States Fish and Wildlife Service, the FAA has frozen certain federal funds and the District has, therefore, been unable to undertake critical maintenance and repair activities, resulting in significantly deteriorated conditions on the runway and taxiways that was sudden and unexpected and have resulted in conditions that pose a clear and imminent danger;

WHEREAS, failure to immediately repair the runway will result in clear and imminent danger, and immediate action without giving notice for bids to let contracts is required to mitigate the loss or impairment of property and essential public services;

WHEREAS, the Public Contract Code (“PCC”) Sec. 22050 allows a public entity to immediate action without giving notice for bids to let contracts is required to take emergency action to “...repair or replace a public facility, take any directly related and immediate action

required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts”;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Maria Public Airport District finds that there is sufficient basis to take emergency action under PCC Sec. 22050 to “...repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts.”

BE IT FURTHER RESOLVED that the Board of Directors finds that there is substantial evidence that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency, as required by PCC Sec. 22050.

BE IT FURTHER RESOLVED that the Board of Directors authorizes the General Manager to order any action necessary to carry out the contracting required by this resolution, acting only to the extent required to address the emergency situation, and shall report any emergency actions taken to the board at its next regular meeting.

BE IT FURTHER RESOLVED that the Board of Directors directs the General Manager to coordinate with qualified consultants to obtain reasonable pricing for the required repairs.

BE IT FURTHER RESOLVED that the Board of Directors shall review and extend or decline to extend this emergency authorization as required by law, including at every regularly scheduled meeting until the emergency authorization is terminated, to determine, by a four-fifths vote, that there is a need to continue this emergency authorization.

PASSED AND ADOPTED at a special meeting of the Board of Directors of the Santa Maria Public Airport District held on November 9, 2023, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Ignacio Moreno, President

David Baskett, Secretary

Approved as to form for District:

District Legal Counsel

MEMO
October 31, 2023

TO: Martin Pehl, General Manager
PROJECT: Runway and Taxiway Emergency Repair
SUBJECT: Bid Summary – Emergency Procurement
FROM: Jason Hargreaves, Tartaglia Engineering

Background

In 2023, the FAA Airport Safety & Standards Branch conducted two site inspections at the airport, one of which was a surprise surveillance checkup. The Airport Safety & Standards Branch's goal is to ensure Part 139 certificate holders' compliance. Following both inspections, FAA personnel sent a letter to the airport outlining non-compliance items and providing correction dates. The latest letter, dated September 26, 2023, includes correction dates as early as June 2023 (4 months ago). Two emphasized non-compliance items were the longitudinal cracks on Runway 12-30 and faded pavement markings on Runway 12-30, Taxiway Alpha and the connecting taxiways. District staff understood the importance of correcting the defects and consulted with Tartaglia Engineering and the District Attorney to discuss possible procurement methods.

Procurement

Three possible procurement methods were discussed and analyzed:

1. Change Order with Granite Construction (current Taxiway Rehabilitation contract).
2. Public Bidding (traditional procurement method).
3. Emergency Procurement Provisions.

After several communications, the recommended procurement method for this project would be the emergency procurement provisions in PCC § 22035 and PCC § 22050. Airport staff directed Tartaglia Engineering to solicit pricing from Granite Construction, the contractor currently on-site working on the Taxiway Rehabilitation project. Soliciting pricing from Granite Construction rather than going through the public bidding process will allow work to be completed before the cold and rainy months (January-March) that prevent pavement markings from being applied.

Bid Proposal Results

Tartaglia Engineering produced project Plans & Specifications, and the package was distributed to Granite Construction on October 13th, with a price proposal deadline of October 23rd. Tartaglia Engineering received and reviewed the bid, but it was determined to be out of line with the estimated cost of work. Granite Construction and Tartaglia staff met on Tuesday, October 24th to clarify work methods and quantities with the goal of reducing the price to complete the effort. Revised pricing was received on Thursday, October 26th. The cost summary of the proposals received is provided below:

Item	Bid
Granite Construction (October 23, 2023)	\$ 1,181,829.00
Granite Construction (October 26, 2023)	\$ 999,825.00
Engineer's Estimate	\$ 900,000.00

With consideration to the proposed schedule, today's construction environment, and emergency nature of work proposed, Tartaglia Engineering determined that the pricing is reasonable and recommends that the Board award a construction contract to Granite Construction.

Thank You,

Jason Hargreaves, P.E.
Tartaglia Engineering

Enclosures: Granite Construction Bid

BID PROPOSAL

FOR

RUNWAY AND TAXIWAY EMERGENCY REPAIR

To the Honorable Board of Directors
Santa Maria Public Airport
3217 Terminal Drive
Santa Maria, California 93455

Granite Construction Company
Name of Contractor Submitting Bid

89
Contractor License Number

1000000085
Contractor D.I.R. Number

Ladies and Gentlemen:

The undersigned, as bidder, hereby declares that he has carefully examined the site of the herein proposed work, the proposed form of Contract and all documents referred to therein as Contract Documents, including the plans and specifications, and form of the performance bond and payment bond; that the only persons or parties interest in this proposal as principals are those named herein, and he proposes and agrees that if this proposal is accepted, that he will contract with the Santa Maria Public Airport District, in the form of the contract, within 10 days of the date of mailing of the award of the contract and the contract for execution, to provide all necessary labor, machinery, tools, apparatus, and other means of construction, and to do, perform and complete all the work and furnish and install all equipment, supplies and materials specified in the contract and plans and specifications, in the manner and time therein prescribed, and according to the requirements of the Engineer and the Board of Directors of the Santa Maria Public Airport District as therein set forth, all within **45 calendar days** after receipt of Notice to Proceed, and that he will take in full payment therefore the unit prices set forth in the following Bid Schedule, commencing on the next page:

(At a minimum, bidder to submit all pages within this BID PROPOSAL section)

**BID SCHEDULES
FOR RUNWAY AND TAXIWAY EMERGENCY REPAIR**

BASE BID SCHEDULE						
ITEM #	QTY	UNIT	ITEM DESCRIPTION	SPEC #	Unit Price (IN FIGURES)	TOTAL (IN FIGURES)
1	1.0	LS	MOBILIZATION (8% Max)	C-105	\$ 90,000 ⁻	\$ 90,000 ⁻
2	1.0	LS	AIRPORT SAFETY AND SECURITY (5% Max)	C-101T	\$ 296,579 ⁻	\$ 296,579 ⁻
3	57,500.0	SF	ACCUMULATED RUBBER REMOVAL	P-101	\$ 0 ⁵⁰	\$ 28,750 ⁻
4	47,000.0	SF	REMOVE EXISTING PAVEMENT MARKINGS - 70% REMOVAL	P-101	\$ 0 ⁹⁰	\$ 42,300 ⁻
5	95,000.0	LF	CRACK FILL & SEAL	P-101	\$ 4 ⁵⁰	\$ 427,500 ⁻
6	51,000.0	SF	PAVEMENT MARKING OVER EXISTING: 2-COAT WITH REFLECTIVE MEDIA	P-620	\$ 2 ²⁵	\$ 114,750 ⁻
7	17,000.0	SF	PAVEMENT MARKING OVER EXISTING: 2-COAT	P-620	\$ 1 ⁷⁵	\$ 29,750 ⁻
8	88,000.0	SF	PAVEMENT MARKING OVER EXISTING: 1-COAT WITH REFLECTIVE MEDIA	P-620	\$ 1 ¹⁵	\$ 101,200 ⁻
9	60,000.0	SF	PAVEMENT MARKING OVER EXISTING: 1-COAT	P-620	\$ 0 ⁸⁵	\$ 51,000 ⁻
TOTAL BASE BID AMOUNT			<i>One million one hundred eighty one thousand eight hundred twenty nine dollars</i> (Written in Words)		\$ 1,181,829.00	(Written in Figures)

Abbreviations to Bid Schedules:

LS = lump sum TON = 2000 pounds LF = lineal foot EA = each unit
 SF = square foot CY = cubic yard SY = square yard T&M = time and materials
 ACRE = 43,560 square feet CF = cubic foot GAL = 1 U.S. Gallon, liquid measure

SUBCONTRACTOR SCHEDULE

(Do not detach from bid)

**SUBCONTRACTOR SCHEDULE REQUIRED BY CALIFORNIA
SUBLETTING AND SUBCONTRACTING FAIR PRACTICES ACT
(Public Contract Code Sections 4100-4113)**

(To be submitted with Bid Proposal)

The undersigned bidder certifies that he has used the bids of the following subcontractors in making up his bid and that the subcontractors listed will be used for the work on which they bid.

Item or Portion of Work to be Done by Subcontractor	Subcontractor's Name Under Which Licensed and Contractor's License Number	Location of Place of Business
<u>BI#5</u>	<u>Austin Ent</u> <u>#764893</u>	<u>Bakersfield, CA</u>
<u>BI#3,4,6,7,</u> <u>8,9</u>	<u>Cal Stripe</u> <u>#685387</u>	<u>Colton, CA</u>

(if above space is insufficient, duplicate this page)

The foregoing is submitted by the bidder in accordance with the California Subletting and Subcontracting Fair Practices Act, and the bidder, if awarded the contract, agrees to fully and promptly comply with such Act. Bidder certifies and warrants that all subcontractors listed above are, and when performing their subcontracts will be, duly licensed by the State of California to perform the work or services to be done by the subcontractor.

Name of Bidder: Granite Construction Company

Authorized Signature By: Brian Larinan

Title of Signer: Brian Larinan, Chief Estimator

**BID SCHEDULES
FOR RUNWAY AND TAXIWAY EMERGENCY REPAIR**

BASE BID SCHEDULE						
ITEM #	QTY	UNIT	ITEM DESCRIPTION	SPEC #	Unit Price (IN FIGURES)	TOTAL (IN FIGURES)
1	1.0	LS	MOBILIZATION (8% Max)	C-105	\$ 79,500 ⁻	\$ 79,500 ⁻
2	1.0	LS	AIRPORT SAFETY AND SECURITY (5% Max)	C-101T	\$ 49,500 ⁻	\$ 49,500 ⁻
3	57,500.0	SF	ACCUMULATED RUBBER REMOVAL	P-101	\$ 0 ⁵⁵	\$ 31,625 ⁻
4	47,000.0	SF	REMOVE EXISTING PAVEMENT MARKINGS - 70% REMOVAL	P-101	\$ 1 ⁰⁰	\$ 47,000 ⁻
5	79,000.0	LF	CRACK FILL & SEAL	P-101	\$ 5 ⁶⁰	\$ 442,400 ⁻
6	51,000.0	SF	PAVEMENT MARKING OVER EXISTING: 2-COAT WITH REFLECTIVE MEDIA	P-620	\$ 2 ⁶⁰	\$ 132,600 ⁻
7	17,000.0	SF	PAVEMENT MARKING OVER EXISTING: 2-COAT	P-620	\$ 2 ⁰⁰	\$ 34,000 ⁻
8	88,000.0	SF	PAVEMENT MARKING OVER EXISTING: 1-COAT WITH REFLECTIVE MEDIA	P-620	\$ 1 ⁴⁰	\$ 123,200 ⁻
9	60,000.0	SF	PAVEMENT MARKING OVER EXISTING: 1-COAT	P-620	\$ 1 ⁰⁰	\$ 60,000 ⁻
TOTAL BASE BID AMOUNT			<i>Nine hundred ninety nine thousand, eight hundred twenty five dollars</i> (Written in Words)		\$ 999,825 ⁻ (Written in Figures)	

Abbreviations to Bid Schedules:

LS = lump sum TON = 2000 pounds LF = lineal foot EA = each unit
 SF = square foot CY = cubic yard SY = square yard T&M = time and materials
 ACRE = 43,560 square feet CF = cubic foot GAL = 1 U.S. Gallon, liquid measure