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Contra Costa County

To: Board of SupervisorsFrom: Keith Freitas, Airports DirectorDate: November 3, 2020

Subject: Design and Engineering Contract for Security Upgrades at Buchanan Field

RECOMMENDATION(S):

APPROVE and **AUTHORIZE** the Director of Airports, or designee, to execute a contract with Kimley Horn and Associates effective November 1, 2020 to December 31, 2022, in an amount not to exceed \$450,000 to provide design and engineering services for security equipment and system upgrades at Buchanan Field.

FISCAL IMPACT:

100% Grant Funding

BACKGROUND:

On June 16, 2020, the Board authorized the Director of Airports to submit grant applications to the Federal Aviation Administration and State of California Division of Aeronautics for grants totaling approximately \$3,200,000 to complete security upgrades to the Buchanan Field Airport. This contract with Kimley Horn and Associates (Kimley Horn) is part of that project and will enable Kimley Horn to complete the initial design and engineering of the security upgrades. The project will likely include upgrades to fencing, access control gates, access control system, lighting and video monitoring.

A A	PPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action	of Board On: 11/03/2020	APPROVED AS RECOMMENDED OTHER
Clerks Notes:		
VOTE OF SUPERVISORS		
	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: November 3, 2020 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Beth Lee 925-681-4200		

CONSEQUENCE OF NEGATIVE ACTION:

Not approving the proposed contract will result in the loss of consultant services needed to design and engineer the security upgrades for Buchanan Field. Failure to design and ultimately receive bids for the construction of the project would lead to a loss of the expected \$3,200,000 in federal and state grant funding. The Airport Enterprise Fund would not be able to fund this project without federal and state grant funding support; therefore, the security upgrades would not be completed.