





# Aviation Advisory Commission



July 1, 2019

#### 6.A. FAA and Caltrans Grant Funds

#### TAXIWAY H Rehabilitation



- 1. Authorize the Director of Airports, or his designee, to accept and sign Federal Aviation Administration (FAA) Grant No. 3-06-0339-037-2019. when offered, in an estimated amount of \$407,409, which will provide funds for Camarillo Airport Improvements;
- 2. Authorize the Director of Airports, or his designee, to apply for, accept, and sign for a matching grant from Caltrans, if offered; and
- Authorize County Counsel to execute the Certificate of Sponsor's Attorney required by FAA Grant Agreements

### 6.B. Plans and Specification for Taxiway H



- 1. Approve the plans and Specification for the Camarillo Airport Taxiway H Pavement Rehabilitation, including any addenda;
- 2. Waive any minor irregularities in the bids;
- 3. Award a contract in the estimated amount of \$273,576, on the basis of the lowest responsive bid, conditioned upon receipt of a Federal Aviation Administration (FAA) sufficient to fund the project; and
- 4. Authorize the Director of Airports, or his designee, to execute the subject Contract if awarded.

## 8. Director's Report

## Other Items