

FILE NO. 011715

RESOLUTION NO. 826-01

1 [Accept and Expend Federal Grant Funds Under the Airport Improvement Program (AIP)
2 (AIP 16 - Project No. 01-1-3-06-0221-1601) and (AIP 17 – Project No. 01-5-3-06-0221-0000)]

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4 Resolution authorizing the Airport Commission to accept and expend grant funds in
5 the amount of \$23,849,790.00 from the Federal Aviation Administration for the purpose
6 of Airport Improvements: \$15,525,000 to be expended by the Facilities Operations and
7 Maintenance Division (A.I.P 16, Project No. 01-1-3-06-0221-1601); and \$8,324,790 for
8 Preliminary Engineering and Environmental Planning for Environmental Evaluation to
9 be expended by the Airfield Development Bureau (A.I.P 17, Project No. 01-5-3-06-0221-
10 0000); placing \$8,324,790 on reserve.

11
12 WHEREAS, Certain essential improvements which are to be constructed at San
13 Francisco International Airport under the direction of the Facilities Operations and
14 Maintenance Division are eligible for federal funds under the Airport Improvements Program,
15 which provides for the reimbursement by the Federal Aviation Administration, a portion of the
16 allowable project costs; and,

17 WHEREAS, Certain essential studies related to preliminary engineering ,
18 environmental planning, and mitigation for environmental evaluation, which are to be
19 conducted at the San Francisco International Airport under the direction of the Airfield
20 Development Bureau in relation to the Runway Reconfiguration Program are also eligible for
21 federal funds under the same Airport Improvement Program, which provides for the
22 reimbursement by the Federal Aviation Administration a portion of allowable costs; and,
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25 **AIRPORT COMMISSION**
BOARD OF SUPERVISORS

1 WHEREAS, All indirect services provided by the City to the Airport and the
2 Commission are covered in the Annual Service Payment pursuant to the Lease and Use
3 Agreement between the City of San Francisco and the major airlines using San Francisco
4 International Airport, with request for additional reimbursement for indirect services in this
5 grant being prohibited, the requirements of Section 10.170 of the San Francisco are deemed
6 satisfied; now, therefore, be it

7 RESOLVED, That the Airport Commission, which has jurisdiction over the San
8 Francisco International Airport, is hereby authorized to accept and expend a grant in the
9 amount of \$15,525,000.00 (A.I.P. 16, Project No. 01-1-3-06-0221-1601) offered by the
10 Federal Aviation Administration for assistance in the improvements of the San Francisco
11 International Airport under the Airport Improvement Program; the projects shall include D-V
12 Runway 10L-28R and 1R-19L Shoulder Widening; Airfield Low Visibility Improvements;
13 Timber Trestle Improvements; and Southfield Drainage Improvements together with all
14 necessary and appurtenant work. The estimated total cost is \$20,700,000, of which
15 \$15,525,000.00 is eligible for reimbursement by the Federal Aviation Administration and any
16 amendments made thereto; and, be it

17 FURTHER RESOLVED, That the Airport Commission, which has jurisdiction over the
18 San Francisco International Airport is hereby authorized to accept and expend a grant in the
19 amount of \$8,324,790.00 (A.I.P. 17, Project No. 01-5-3-06-0221-0000) offered by the Federal
20 Aviation Administration for assistance in the improvements of the San Francisco International
21 Airport under the Airport Improvement Program; the projects shall include Preliminary
22 Engineering for Environmental Evaluation, and Habitat Mitigation Site Planning and
23 Assessment together with all necessary and appurtenant work. The estimated total cost is
24 ~~\$11,820,000~~ \$11,099,720 of which \$8,324,790 is eligible for reimbursement by the Federal
25 Aviation Administration and any amendments made thereto.

AIRPORT COMMISSION
BOARD OF SUPERVISORS

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FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it.

FURTHER RESOLVED, That funds in the amount of \$8,324,790 in FAA grant funds are hereby placed on reserve, pending an analysis of the timeliness of this project, selection of consultants, and submission of budget details, including the hourly rates and the estimated hours of the consultants, to be released by the Finance Committee.

Recommended:

Approved: SEE FILE FOR SIGNATURE

Mayor

SEE FILE FOR SIGNATURE

Department Head

Approved: SEE FILE FOR SIGNATURE

Controller



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 011715

Date Passed:

Resolution authorizing the Airport Commission to accept and expend grant funds in the amount of \$23,849,790.00 from the Federal Aviation Administration for the purpose of Airport Improvements: \$15,525,000 to be expended by the Facilities Operations and Maintenance Division (A.I.P 16, Project No. 01-1-3-06-0221-1601); and \$8,324,790 for Preliminary Engineering and Environmental Planning for Environmental Evaluation to be expended by the Airfield Development Bureau (A.I.P 17, Project No. 01-5-3-06-0221-0000); placing \$8,324,790 on reserve.

October 22, 2001 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

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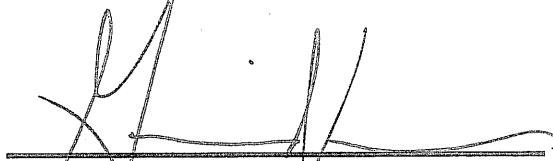
I hereby certify that the foregoing Resolution was ADOPTED on October 22, 2001 by the Board of Supervisors of the City and County of San Francisco.



for Gloria L. Young
Clerk of the Board

NOV 02 2001

Date Approved



Mayor Willie L. Brown Jr.