

RESOLUTION NO. 2019-91

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
AUTHORIZING STAFF TO PROCEED WITH THE PUBLIC BIDDING PROCESS
FOR THE MARINA MUNICIPAL AIRPORT DRAINAGE CONTROL GRADED
FACILITIES PROJECT

WHEREAS, at the regular meeting of June 5, 2018, the City Council adopted Resolution No. 2018-65, adopting the Fiscal Year 2018-19 budgets. The Drainage Control Graded Facilities/Storm Drain Mitigation Project #403 was listed as a funded, active project in the Airport Capital Projects Fund 460, and;

WHEREAS, at the regular meeting of July 2, 2019, the City Council adopted Resolution No. 2019-64, adopting the Fiscal Year 2019-20 and 2020-21 budgets. The Drainage Control Graded Facilities/Storm Drain Mitigation Project #403 was listed as a funded, active project in the Airport Capital Projects Fund 460, and;

WHEREAS, since 2006, it has been the continued stance of the City of Marina that, because the City's storm drain system does not drain, directly or indirectly, into a water of the United States, the need for coverage under the National Pollutant Discharge Elimination System (NPDES) requirements under the Clean Water Act have no application to the City's storm drain system, and;

WHEREAS, the Marina Airport property currently has non-operational culverts and a few open-graded areas along its northern and eastern undeveloped boarder that could potentially allow natural over-ground runoff to drain towards the Salinas River area. The project would prevent any possible runoff from flowing towards the culverts and/or low areas eliminating the potential for drainage from entering the Salinas River area, supporting the City's removal from NPDES Permit coverage, and;

WHEREAS, this project consists of four works areas on the Marina Airport property along its northern and eastern undeveloped boarder to include the construction of four earthen berms and three drain basins. Earthen material will be from onsite and all disturbed areas will receive hydroseeding of a mix of native plant species. The total area of disturbance of all four work areas combined is less than three acres and does not impact any state or federally protected species, and;

WHEREAS, the project is ready for advertisement and there is no fiscal impact to calling for bids and there is existing funding of \$65,455 for completion of the project in the FY 2019-20 Adopted Budget, Airport Capital Projects Fund 460, Storm Drain Mitigation Project #403, and;

WHEREAS, the City of Marina determined the project is exempt from the California Environmental Quality Act (CEQA) Guidelines per Article 19, Section 15301, Class 1 because the project is consisting of repair and maintenance of existing public structures and facilities with no expansion of use.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby:

1. Authorize staff to proceed with the public bidding process for the Marina Municipal Airport Drainage Control Graded Facilities Project.

PASSED AND ADOPTED, at a regular meeting of the City Council of the City of Marina, at a regular meeting duly held on the 4th day of September 2019, by the following vote:

AYES: COUNCIL MEMBERS: Berkley, Urrutia, O'Connell, Morton, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

Airport Storm Drain Mitigation

Funding and Expenditure Request

Project Number 403

Project Scope Construct earthen dams to prevent storm water runoff into the Salinas River.

Project Justification This project is necessary for the City to withdraw from the National Pollutant Discharge Elimination System (NPDES) Permit.

Project Funding Detail

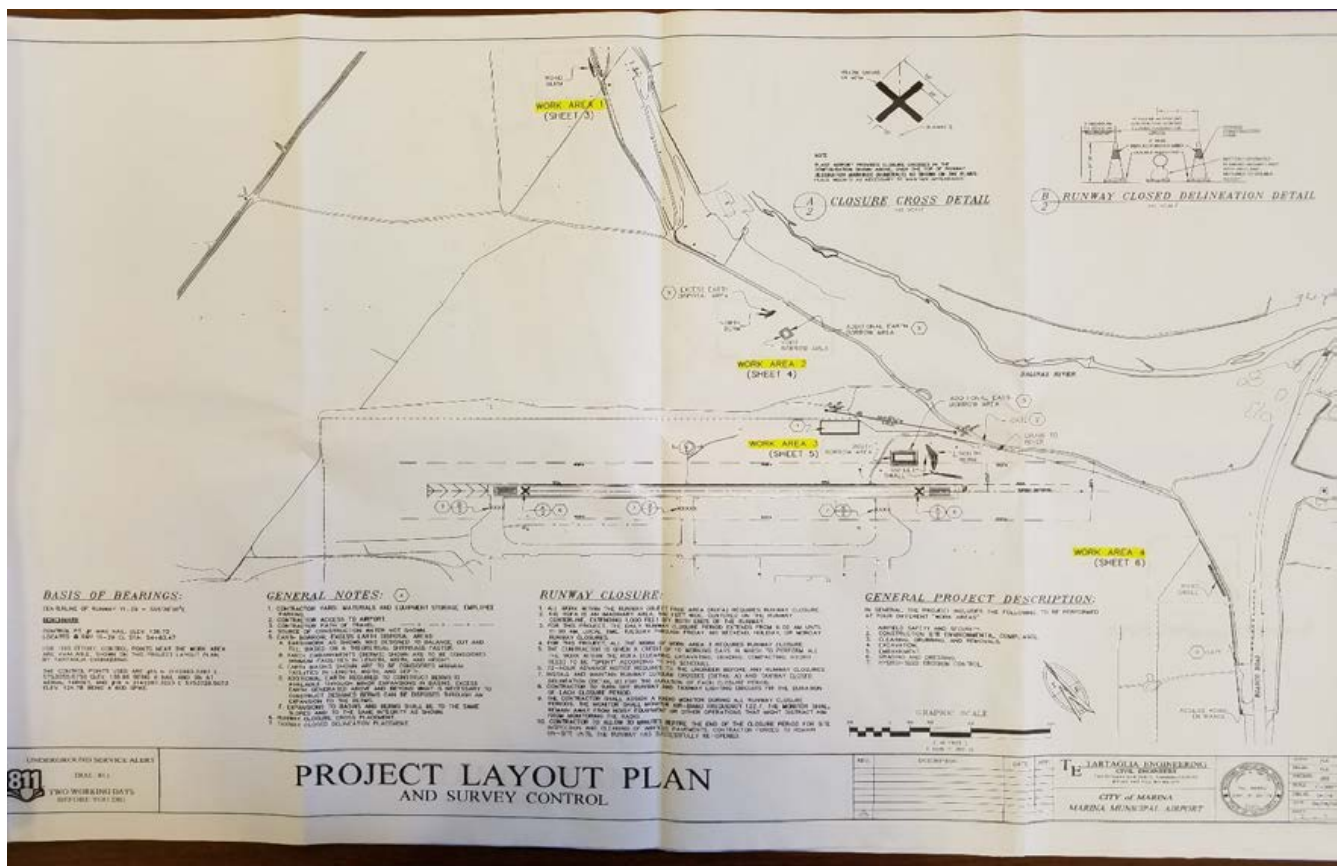
Funding Sources	Prior Years Actuals	Proposed		FY 2021-22	FY 2022-23	FY 2023-24	Out Years	Total
		FY 2019-20	FY 2020-21					
Airport Enterprise Fund	74,000							74,000
Interest	701							701
								-
Total Funding Sources	74,701	-	-	-	-	-		74,701

Project Expenditure Detail

Expenditures	Prior Years Expenditures	Estimated		FY 2021-22	FY 2022-23	FY 2023-24	Out Years	Total
		FY 2019-20	FY 2020-21					
Staff Charges		1,000						1,000
Design & CM	9,246	6,000						15,246
Professional Services		1,000						1,000
Construction		57,455						57,455
Total Expenditures	9,246	65,455	-	-	-	-		74,701

Note: Out year expenditures are estimates and subject to change

Balance Forward 65,455



August 29, 2019

Item No. **8e(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting of
September 4, 2019

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2019-,
AUTHORIZING STAFF TO PROCEED WITH THE PUBLIC BIDDING
PROCESS FOR THE MARINA MUNICIPAL AIRPORT DRAINAGE
CONTROL GRADED FACILITIES PROJECT**

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2019-, authorizing staff to proceed with the public bidding process for the Marina Municipal Airport Drainage Control Graded Facilities Project.

BACKGROUND:

At the regular meeting of June 5, 2018, the City Council adopted Resolution No. 2018-65, adopting the Fiscal Year 2018-19 budgets. The Drainage Control Graded Facilities/Storm Drain Mitigation Project #403 was listed as a funded, active project in the Airport Capital Projects Fund 460.

At the regular meeting of July 2, 2019, the City Council adopted Resolution No. 2019-64, adopting the Fiscal Year 2019-20 and 2020-21 budgets. The Drainage Control Graded Facilities/Storm Drain Mitigation Project #403 was listed as a funded, active project in the Airport Capital Projects Fund 460.

Since 2006, it has been the continued stance of the City of Marina that, because the City's storm drain system does not drain, directly or indirectly, into a water of the United States, the need for coverage under the National Pollutant Discharge Elimination System (NPDES) requirements under the Clean Water Act have no application to the City's storm drain system.

The Marina Airport property currently has non-operational culverts and a few open-graded areas along its northern and eastern undeveloped boarder that could potentially allow natural over-ground runoff to drain towards the Salinas River area. The project would prevent any possible runoff from flowing towards the culverts and/or low areas eliminating the potential for drainage from entering the Salinas River area, supporting the City's removal from NPDES Permit coverage.

ANALYSIS:

This project consists of four works areas on the Marina Airport property along its northern and eastern undeveloped boarder to include the construction of four earthen berms and three drain basins ("EXHIBIT A"). Earthen material will be from onsite and all disturbed areas will receive hydroseeding of a mix of native plant species. The total area of disturbance of all four work areas combined is less than three acres and does not impact any state or federally protected species.

FISCAL IMPACT:

Should the City Council approve this request, there is no fiscal impact to calling for bids.

Should a responsive low bid from a responsible contractor result in an award of contract, there is existing funding of \$65,455 for completion of the project in the FY 2019-20 Adopted Budget, Airport Capital Projects Fund 460, Storm Drain Mitigation Project #403.

California Environmental Quality Act (CEQA)

The City of Marina determined the project is exempt from the California Environmental Quality Act (CEQA) Guidelines per Article 19, Section 15301, Class 1 because the project is consisting of repair and maintenance of existing public structures and facilities with no expansion of use.

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Jeff Crechriou
Airport Services Manager
City of Marina

REVIEWED/CONCUR:

Brian McMinn, P.E., P.L.S.
Public Works Director/City Engineer
City of Marina

Layne Long
City Manager
City of Marina