

December 10, 2024

County of Ventura
Board of Supervisors
800 S. Victoria Avenue
Ventura, CA 93009

Subject: Approval of, and Authorization for the Director of Airports or His Designee to Sign, Amendment No. 1 to the Consulting Services Contract AEA 25-05 with Woolpert Inc., for the Final Design of Runway 8-26 Reconstruction at Camarillo Airport, Adding Federal Contract Provisions; No Change in Total Cost of Contract; Supervisorial District No. 3

Recommendation:

Approve, and authorize the Director of Airports or his designee to sign, Amendment No. 1 to the consulting services contract AEA 25-05 with Woolpert Inc., for the final design of Runway 8-26 reconstruction at Camarillo Airport, adding Federal contract provisions (Exhibit 1). No change in total cost of contracts.

Fiscal/Mandates Impact:

There is no fiscal impact with this item.

Strategic Priority:

This project supports the County's Strategic Priorities to support fiscal responsibility, economic vitality, reliable infrastructure, and sustainability.

Discussion:

On September 10, 2024, your Board authorized a consulting contract with Woolpert Inc., for the final design of Runway 8-26 reconstruction project at Camarillo Airport (Exhibit 2). Subsequently, staff realized that some federal contract provisions were inadvertently left out of the contract. To ensure federal grant eligibility, the Airport and Woolpert Inc., wish to include them by contract amendment. Therefore, staff requests Board approval to authorize the Department of Airports to execute a contract amendment. This amendment does not change the total cost of the contract.

The County Executive Office, the Auditor-Controller's Office, and County Counsel have reviewed this item. The Aviation Advisory Commission and the Camarillo Airport Authority recommends its approval.

If you have any questions regarding this item, please call Erin Powers at (805) 388-4205, or me at (805) 388-4200.

A handwritten signature in blue ink, appearing to read 'Keith Freitas', with a stylized, cursive script.

KEITH FREITAS, A.A.E., C.A.E.
Director of Airports

Attachments:

- Exhibit 1 – AEA 25-05 Contract Amendment No. 1
- Exhibit 2 – AEA 25-05 Contract for CMA Final Design Grant for RWY 8-26 Reconstruction