



# DEPARTMENT OF PUBLIC WORKS

Quality, Excellence, Innovation

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DIRECTOR

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Marin County Board of Supervisors  
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**SUBJECT:** Sixth Addendum to Professional Services Contract with Landrum & Brown, Inc. for preparation of and Sixth Addendum to Professional Services Contract with John Roberto Associates for assistance in the administration of Phase 3 of the Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the Proposed Extension of Runway 13/31 at Gross Field

Accounting

Airport

Building Maintenance

Capital Projects

Certified Unified Program  
Agency (CUPA)

Communications  
Maintenance

County Garage

Disability Access

Engineering & Survey

Flood Control &  
Water Resources

Land Development

Purchasing

Real Estate

Reprographic Services

Road Maintenance

Stormwater Program

Transportation &  
Traffic Operations

Waste Management

Dear Board Members:

**RECOMMENDATION:** (1) Authorize the President of the Board to execute the sixth addendums to the contracts with Landrum & Brown, Inc. for preparation and John Roberto Associates for assistance in the administration of Phase 3 of the EIS/EIR that extends the expiring contract time from January 31, 2015 to June 30, 2015; (2) Direct staff to develop a schedule and funding plan to complete new FAA EIS task requirements; (3) Direct staff to return to the Board with negotiated fees for the new FAA tasks in a seventh contract addendum before June 30, 2015; and (4) Delay the previously planned February 24, 2015 Proposed Gross Field Runway Extension Merit Hearing until after the Final EIS Record of Decision is issued by FAA.

**SUMMARY:** Your Board applied for and received grants from the Federal Aviation Administration (FAA) for preparation of an Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for a 1,100 ft. runway extension, which is the next project outlined in the Gross Field Master Plan. On May 18, 2010, your Board approved a Professional Services Contract with Landrum & Brown for Phase 3 of the EIS/EIR and a Professional Services Contract with John Roberto Associates for assistance in the administration of Phase 3 of the EIS/EIR. Your Board approved amendments 1 through 5 which added contract tasks or time with FAA agreement for both Landrum & Brown and John Roberto Associates.

**DISCUSSION:** On January 9<sup>th</sup>, the County received the attached letter from the FAA. The FAA issued its Final Environmental Impact Statement in June, 2014, and received two comment letters. One suggested that a shorter runway than the 1,100-foot extension identified as the FAA preferred alternative may be justified. Following FAA internal review, they asked the County to update the 2009 aviation forecast that was the basis for the EIS, including determination of the critical aircraft and runway length, prior to its decision on the project. Although the unexpected request from the FAA will delay the runway extension project, the costs of consultant work are small compared with the costs of project construction and environmental mitigation. This is the right time to review the cost effectiveness of project decisions.

These contract amendments extend the contract time five months until June 30, 2015 for staff to evaluate new EIS requirements and to develop an associated funding plan and contracts to complete the work.

Your Board certified the EIR on February 11, 2014. We recommend that the merit hearing on the project is scheduled after the FAA issues a Record of Decision on the EIS.

**FISCAL IMPACT:** The requested action extends the term of the contract. There are no impacts to the General Fund or Airport Fund with this action.

<b>REVIEWED BY:</b>	<input type="checkbox"/>	Department of Finance	<input checked="" type="checkbox"/>	N/A
	<input type="checkbox"/>	County Counsel	<input checked="" type="checkbox"/>	N/A
	<input type="checkbox"/>	Human Resources	<input checked="" type="checkbox"/>	N/A

Respectfully submitted,



Bob Goralka  
Principal Civil Engineer

Attachment: FAA letter dated January 9, 2015, adding new tasks to the EIS for the Proposed Extension of Runway 13/31 at Gross Field  
Sixth Addendum to Agreement by and between the County and Landrum & Brown, Inc.  
Sixth Addendum to Agreement by and between the County and John Roberto Associates

c: Dan Jensen, Airport Manager

