



COMMISSION STAFF REPORT

MEETING DATE: August 20, 2024

ITEM TITLE, PRESENTER: Consideration and Approval of the Cal Black Memorial Airport Contract between Lyle Northern Electric, Inc and San Juan County to Relocate and Replace Automated Weather Observing System and Replace the Beacon.
Mack McDonald, Chief Administrative Officer

RECOMMENDATION: Make a Motion Approving the Agreement

SUMMARY

San Juan County has worked with the Federal Aviation Administration (FAA) in developing a Capital Improvement Plan for the Cal Black Memorial Airport, in which the plan, for the past several years included an upgrade of the automated All-Weather System that is outdated at the airport. The Federal Aviation Administration has awarded to the County 90% of the total costs of the project estimated to be \$273,480.50. The cost of the project was submitted by Lyle Northern Electric, Inc to be that of \$273,480.50. The State of Utah allocates 5% of the costs for the project and then the County picks up the remaining 5% or \$13,674.02 to the project. The Federal Aviation Administration requires a 10% match to fund each project that takes place at the Cal Black Memorial Airport. Currently, our All-Weather System has not been functioning properly and our contracted vendor maintaining the system has indicated that we need to upgrade this system as they are no longer able to provide parts to keep the system operational. This project upgrades the system as well as relocates the beacon light to the airport.

HISTORY/PAST ACTION

The Commission Approved the Notice of Award to Lyle Northern Electric, Inc. back in July of 2024 in which the County and Jviation, a Woopert Company, has been negotiating a contract and waiting for the FAA grant notification for the award of this project.

FISCAL IMPACT

This project will cost the County \$13,674.02 which will come from General Funds, which is the required FAA match for the project.