

ADDED ITEM 11



TO: San Bernardino International Airport Authority Commission

DATE: March 24, 2021

ITEM NO: 11

PRESENTER: Michael Burrows, Chief Executive Officer

SUBJECT: ADOPT RESOLUTION NO. 2021-02 OF THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY (SBIAA) MAKING CERTAIN FINDINGS IN SUPPORT OF THE AIRPORT RUNWAY REPAIR PROJECT ("RUNWAY REHABILITATION PROJECT")

SUMMARY

This timely proposed action will help actively advance SBIAA's legislative and operational efforts in alignment with ever-present national and global priorities. Such action is presented in recommendation for full federal funding support of such airport-focused actions.

RECOMMENDED ACTION(S)

Adopt Resolution No. 2021-02 of the San Bernardino International Airport Authority (SBIAA) making certain findings in support of the Airport Runway Repair Project ("Runway Rehabilitation Project") as previously approved by the Commission; and authorize the Chief Executive Officer to execute all related documents.

FISCAL IMPACT

The San Bernardino International Airport Authority (SBIAA) FY 2020/21 Capital Fund included prior funding for this proposed action to support the design and construction bidding phases in coordination with the Federal Aviation Administration (FAA) and others.

PREPARED BY:	Michael Burrows
CERTIFIED AS TO AVAILABILITY OF FUNDS:	Mark Cousineau
APPROVED AS TO FORM AND LEGAL CONTENT:	Scott Huber
FINAL APPROVAL:	Michael Burrows

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BACKGROUND INFORMATION

Staff requests that the SBIAA Commission approve the above recommended action.

Attachments:

1. Draft Resolution No. 2021-02.

RESOLUTION NO. 2021-02

**RESOLUTION OF THE SAN BERNARDINO INTERNATIONAL AIRPORT
AUTHORITY (SBIAA) MAKING CERTAIN FINDINGS IN SUPPORT OF THE
RUNWAY REHABILITATION PROJECT**

WHEREAS, the San Bernardino International Airport Authority (the “SBIAA”) is a governmental entity duly organized and existing as a joint powers authority pursuant to Government Code Section 6500, et seq., and the SBIAA was established to own and operate the aviation facilities, hangars, fixed base operator facilities, and other aviation related properties (collectively, “Aviation Facilities”) located upon the former Norton Air Force Base within the City of San Bernardino; and

WHEREAS, through the Base Reuse Alignment and Closure Commission (BRAC) processes, the SBIAA was specifically established in 1992 to effectuate the base reuse aspects related to aeronautical reuse and redevelopment pursuant to its Federal, State, and local obligations; and

WHEREAS, SBIAA has been an active Airport Sponsor, consistently operating and maintaining a fully-certificated commercial use, public airport for the benefit of the flying public since 1996; and

WHEREAS, the SBIAA Commission wishes to pursue all available Federal funding opportunities in continued partnership with the U.S. Department of Transportation, Federal Aviation Administration (FAA) to fully fund Airport capital programs at the San Bernardino International Airport; and

WHEREAS, on January 19, 2021, the SBIAA duly completed all necessary filings pursuant to the National Environmental Protection Act (NEPA) and the California Environmental Quality Act (CEQA) for the SBIAA Runway 6-24 Joint Seal and Spall Repair Project; and

WHEREAS, on April 22, 2020, the San Bernardino International Airport Authority (“SBIAA”) Commission authorized staff to initiate and complete requisite design and engineering work the SBIAA Runway 6-24 Joint Seal and Spall Repair Project. Such work has been completed; and;

WHEREAS, on June 24, 2020, the SBIAA Commission authorized staff to publicly bid for construction of the SBIAA Runway 6-24 Joint Seal and Spall Repair Project;

WHEREAS, the San Bernardino International Airport Authority (“SBIAA”) Commission has subsequently received public bids for the project, and award of contract awaits, pending available Federal funding; and

WHEREAS, the SBIAA Commission deems it reasonable and appropriate to adopt Resolution 2021-02 making certain findings in support of the Airport Runway Rehabilitation Project.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING COMMISSION OF THE SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY AS FOLLOWS:

SECTION 1. Recitals. The above Recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Acknowledgment and Support for the Project. The SBIAA Commission, acting in its capacity in furtherance of its established role as Airport Sponsor of the San Bernardino International Airport, hereby acknowledges that all appropriate actions have been taken on behalf of the SBIAA to design, permit, and publicly bid for construction the SBIAA Runway 6-24 Joint Seal and Spall Repair Project to prepare it for eligibility for Federal funding. The SBIAA Commission further acknowledges its continued support for the project to help ensure and secure a safe and efficient flying public utilizing the San Bernardino International Airport

while protecting vital infrastructure investments in the airport runway which FAA and SBIAA have previously funded, constructed, and continue to maintain.

SECTION 3 Responsibility: The Assistant Secretary of the Commission shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

SECTION 4 Effective Date. This Resolution shall take effect upon the date of its adoption.

[SIGNATURE ON FOLLOWING PAGE]

The foregoing Resolution was PASSED, APPROVED AND ADOPTED this 24th day of March, 2021 by the following vote:

MOTION:

SECOND:

AYES:

NOES:

ABSENT:

ABSTAIN:

Frank J Navarro, President
San Bernardino International Airport Authority

(SEAL)

Attest:

Jennifer Farris, Assistant Secretary of the Commission
San Bernardino International Airport Authority

I, Jennifer Farris, Assistant Secretary of the Commission of the San Bernardino International Airport Authority ("SBIAA"), do hereby certify that the foregoing Resolution No. 2021-02 was duly and regularly passed and adopted by the SBIAA Commission at a regular meeting thereof, held on the 24th day of March, 2021, and that the foregoing is a full, true and correct copy of said Resolution and has not been amended or repealed.

(SEAL)

Attest:

Jennifer Farris, Assistant Secretary of the Commission
San Bernardino International Airport Authority