

**COUNTY OF SAN MATEO
ENVIRONMENTAL SERVICES AGENCY**

Date Submitted: April 18, 2001
Date of Hearing: May 1, 2001

To: Honorable Board of Supervisors

From: Marcia Raines, Director, Environmental Services Agency *MR*

Subject: Appropriation Transfer for Agreement with C. Kell-Smith & Associates

RECOMMENDATION

Approve the transfer of \$79,134 from unanticipated revenue to Contractual Services to fund the agreement with C. Kell-Smith & Associates to serve as Project Administrator for the noise insulation work on eligible properties in the 1999 State 65 dB CNEL noise contour in the unincorporated Country Club Park neighborhood.

BACKGROUND

The County has been implementing a voluntary aircraft noise insulation program in the unincorporated Country Club Park neighborhood since 1990. Through March 1999 the program was funded by a combination of federal funds (80%) obtained by the County, as the project sponsor, and matching local funds (20%) provided by the San Francisco Airport Commission.

The Airport Commission has agreed to provide additional 100% funding to the County to insulate the remaining 14 houses in the neighborhood that were not insulated in the previous effort. On June 27, 2000, the County entered into an agreement with the San Francisco Airport Commission to provide the County with up to \$50,000 per house for insulation, in exchange for a noise easement from each participating homeowner. Three of the 14 homeowners have agreed to participate in the insulation program and have granted the noise easement to the City and County of San Francisco. Upon completion of those three houses, the County will have insulated 44 of 55 houses and all four churches in the Country Club Park neighborhood to mitigate noise impacts from aircraft operations at San Francisco International Airport.

The noise insulation project has three components at an estimated cost of:

(1) Administration	\$53,179
(2) Architectural, engineering and hazmat testing services	\$25,955
(3) Construction	<u>\$70,866</u>
Total	\$150,000

The proposed transfer would provide appropriation in the amount of \$79,134 to fund an agreement with C. Kell-Smith & Associates to serve as Project Administrator. The scope of work of that agreement includes subcontracting for the services of an architect, acoustical engineer, and hazardous materials specialist, all of whom were employed in recently completed similar projects funded by the Airport for Daly City, San Bruno, and Pacifica.

FISCAL IMPACT

The proposed transfer would provide for the appropriation of the unanticipated revenue from the San Francisco Airport Commission to fund the agreement with C. Kell-Smith & Associates. There is no net County cost impact.

COUNTY OF SAN MATEO
APPROPRIATION TRANSFER REQUEST

REQUEST NO.
ATR1 101

DEPARTMENT
ESA/Planning

DATE
4/11/01

1. REQUEST TRANSFER OF APPROPRIATIONS AS LISTED BELOW:

	C O D E S		AMOUNT	DESCRIPTION
	FUND OR ORG.	ACCOUNT		
From	38100	2652	79,134 00	Project Cost Reimbursement - unanticipated revenue
To	38100	5856	79,134 00	Contractual Services

Justification. (Attach Memo if Necessary)

Please see attached memo.

DEPARTMENT HEAD

BY: *M. Rios*

DATE
4/10/01

2. ☐ Board Action Required

☒ Four-Fifths Vote Required

☐ Board Action Not Required

Remarks:

COUNTY CONTROLLER

BY: *M. Rios*

DATE
4-18-01

3. ☐ Approve as Requested

☐ Approve as Revised

☐ Disapprove

Remarks:

COUNTY MANAGER

BY:

DATE

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BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION TRANSFERRING FUNDS

RESOLUTION NO. _____

RESOLVED, by the Board of Supervisors of the County of San Mateo, that

WHEREAS, the Department hereinabove named in the Request for Appropriation, Allotment or Transfer of Funds has requested the transfer of certain funds as described in said Request; and

WHEREAS, the County Controller has approved said Request as to accounting and available balances, and the County Manager has recommended the transfer of funds as set forth hereinabove:

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED that the recommendations of the County Manager be approved and that the transfer of funds as set forth in said Request be effected.

Regularly passed and adopted this _____ day of _____, 19____.

Ayes and in favor of said resolution:

Noes and against said resolution:

Supervisors: _____

Supervisors: _____