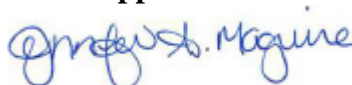


CITY COUNCIL ACTION REQUEST

Department(s): Airport	CEQA: Not a Project, File No. PP17-002, Consultant services for design, study, inspection, or other professional services with no commitment to future action.	Coordination: City Attorney's Office	Dept. Approval: /s/ John Aitken
Council District(s): Citywide			CMO Approval:  9/3/2020

SUBJECT: THIRD AMENDMENT TO CONSULTANT SERVICES AGREEMENT WITH KIMLEY HORN & ASSOCIATES, INC. FOR THE AIRPORT RUNWAY INCURSION MITIGATION/DESIGN STANDARDS ANALYSIS STUDY

RECOMMENDATION:

Approve a Third Amendment to the Consultant Services Agreement with Kimley Horn & Associates, Inc. for the Runway Incursion Mitigation/Design Standards Analysis Study at the Norman Y. Mineta San Jose International Airport, extending the term of the Agreement to September 30, 2021, with no change in maximum compensation.

BASIS FOR RECOMMENDATION:

In April 2016, Council approved a consultant services agreement with the aviation planning/engineering firm of Kimley Horn & Associates, Inc., to provide technical analysis for the Airport's Runway Incursion Mitigation/Design Standards Analysis Study ("RIM Study"), primarily funded by a Federal Aviation Administration (FAA) grant, at a maximum compensation of \$1,864,889 and a term ending September 30, 2018. The agreement included an option for the Director of Aviation to extend the agreement one year, which was subsequently executed, and was followed in August 2019 by a City Manager-approved First Amendment to further extend the agreement six months to March 31, 2020, and a Council-approved Second Amendment to again extend the agreement by six months to September 30, 2020.

The RIM Study, intended to identify airfield changes to reduce the risk of runway incursions (the unauthorized entry of an aircraft or vehicle onto an active runway) and address compliance with current FAA airfield design standards (dimensional clearances and other airfield layout criteria), is nearly complete. The major delay in completion had been the required FAA review/approval of an updated "Airport Layout Plan", the set of technical drawings that includes the proposed airfield configuration improvements formulated through the RIM Study technical analysis, which was accomplished in June 2020. The last step of the study is FAA approval of the National Environmental Policy Act (NEPA) analysis to establish federal funding eligibility for the first phase of the proposed airfield improvements, an FAA process which has also been taking longer than anticipated. To ensure completion of the NEPA work, it is imperative that the Kimley Horn team remains available to respond to any final comments or directives of the FAA to conclude the RIM Study.

The recommended 12-month term extension to this Consultant Agreement would allow sufficient time to complete the remaining RIM Study coordination with the FAA. No increase in maximum compensation is needed.

Climate Smart San Jose: The recommendation in this memo has no effect on Climate Smart San José energy, water, or mobility goals.

Commission Recommendation/Input: No commission recommendation or input is associated with this action.

COST AND FUNDING SOURCE: As needed; Fund 520 Airport Improvement Fund and Fund 527 Airport Renewal & Replacement Fund

FOR QUESTIONS CONTACT: Matthew Kazmierczak, Manager of Strategy & Policy, 408-392-3640