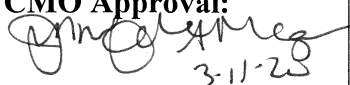


CITY COUNCIL ACTION REQUEST

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:  3-11-20

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

RECOMMENDATION:

Approve a Second 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, 2020, with no change in maximum compensation.

BASIS FOR RECOMMENDATION:

In June 2016, Council approved a consultant services agreement with the aviation planning/engineering firm of Kimley Horn & Associates, Inc., to provide technical analysis services on the San Jose Airport Runway Incursion Mitigation/Design Standards Analysis Study ("RIM Study"), primarily funded by an Federal Aviation Administration (FAA) grant, at a maximum compensation of up to \$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 additional year to September 30, 2019, which was subsequently executed, and was followed in August 2019 by a City Manager-approved minor contract amendment (First Amendment) to extend the agreement six additional months to March 31, 2020.

The RIM Study, the objective of which is 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 almost complete. The major delay in progress has been the required FAA review of an updated "Airport Layout Plan", the set of technical drawings that include the proposed airfield configuration improvements formulated through the RIM Study technical analysis. FAA approval of the updated Airport Layout Plan, and an accompanying National Environmental Policy Act (NEPA) analysis to establish federal funding eligibility of certain proposed airfield improvements, is anticipated this spring. While the bulk of the consultant work is complete, 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 6-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:

No costs are associated with this action.

FOR QUESTIONS CONTACT: John Aitken, Director of Aviation, 408-391-3610