

RESOLUTION NO. .

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

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MEASUREK : RESOLUTION: AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR HIS/HER DESIGNEE, TO EXECUTE AN AGREEMENT WITH VECTOR AIRPORT SYSTEMS FOR AN AUTOMATED AIRCRAFT LANDING FEE AND NOISE MANAGEMENT SYSTEM FOR SAN CARLOS AIRPORT FOR AN AMOUNT NOT TO EXCEED \$215,552 FOR THREE YEARS BEGINNING ON JULY 1, 2020 TO JUNE 30, 2023 WITH TWO ONE-YEAR OPTIONS TO EXTEND; AND

B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR HIS/HER DESIGNEE, TO EXECUTE CONTRACT AMENDMENTS MODIFYING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 IN AGGREGATE, AND MODIFY THE AGREEMENT TERM, SERVICES OR MAKE OTHER ADMINISTRATIVE CHANGES TO THE VECTOR AGREEMENT WITHIN CURRENT OR REVISED FISCAL PROVISIONS.

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

WHEREAS, in March 2016, this Board initiated a San Carlos Airport Aircraft Disturbance Study to look at options to provide meaningful relief for affected communities; and

WHEREAS, implementation of Vector Airport Systems for real-time flight tracking, noise-complaint management, and automated landing fee billing was a recommendation of the Study; and

WHEREAS, Airport staff use Vector to respond to noise complaints quickly and with detailed information, and to collect and report trend data on the number of arrivals, noise complaints, and adherence with Voluntary Noise Abatement Procedures (VNAP), and also for enhanced security after-hours; and

WHEREAS, the continued use of Vector, along with engagement and outreach

is essential for maintaining positive relations with communities surrounding the Airports, especially as flight activities begin to increase to pre COVID-19 levels; and

WHEREAS, the Airport has been allocated **Measure K (fuel tax)** funding for Vector in FY 2020-21. **Measure K (fuel tax)** funding for Vector will be requested annually moving forward. The Airport Enterprise fund will cover budget shortfalls if needed.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED AS FOLLOWS:

- The Director of Public Works or his designee is authorized to execute an agreement with Vector Airport Systems for the San Carlos Airport noise operations management and landing fee system for an amount not to exceed \$215,552 for the term of July 1, 2020 to June 30, 2023 with two one-year options to extend; and
- The Director of Public Works, or designee, is authorized to execute contract amendments modifying the County's maximum fiscal obligation by no more than \$25,000 in aggregate, and modify the term, services or make administrative changes to the vector agreement within current or revised fiscal provisions.

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