



Agenda Date: 1/10/2006  
Agenda Placement: 6F

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Michael Stoltz for Robert Peterson - Director  
Public Works  
**REPORT BY:** Janet Walker, Assistant Engineer , 259-8383  
**SUBJECT:** Amendment No. 5 to Martin, Rivett, and Olson, Inc. Agreement No. 3916

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### **RECOMMENDATION**

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 5 to Agreement No. 3916 with MRO Engineers (formerly Martin, Rivett and Olson) increasing the amount by \$149,137 for a new maximum of \$476,928, and amending the Scope of Work to include the changes necessary for environmental elements in the design and construction of the Oakville Bridge Replacement.

### **EXECUTIVE SUMMARY**

Approval of the amendment to Agreement No. 3916 with MRO Engineers will allow for completion of the design of the Oakville Bridge Replacement Project and subsequent construction support.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Roads Department
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Martin, Rivett, and Olson have been under contract for the design of the Oakville Crossroads Bridge Replacement. This project began in May 1996, and did not progress due to unanticipated environmental issues related to cultural resources. The project is now progressing, and an amendment to the MRO contract is necessary to complete the design.
Is the general fund affected?	No

- Future fiscal impact: The design of this project will continue in Fiscal Year (FY) 06-07. Funding of design and Right of Way acquisition will carryover from the current year's budget. The subsequent phases of Construction will be budgeted in FY 06-07 and 07-08.
- Consequences if not approved: The County has received grants to complete the design of the Oakville Bridge Replacement Project from the Federal Highway Administration through the California Department of Transportation (CalTrans) in the amount of \$436,000. By not approving this amendment these funds will be forfeited. As the bridge design is 95% complete, a large portion of the funding has been expended and the County would have to return funds already reimbursed by CalTrans. Additional funds in the amount of \$2,439,548 have been allocated by the CalTrans for the Right of Way acquisition and Construction, and would also be forfeited.
- Additional Information: None

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

This project began in May 1996, and did not progress due to unanticipated environmental issues related to cultural resources. The Federal Highway Administration (FHWA) and the State Historical Preservation Office (SHPO) had differing views of the extent of impact on both the cultural resources and the Area of Potential Effects, and could not come to an agreement. When the issue was not resolved after a number of years, the State Historical Preservation Office (SHPO) withdrew from consultation. The project was forwarded to the National Advisory Council on Historical Preservation who resolved the issue. FHWA required new biological studies and the new studies are now ready. Once these studies are approved, the plans which are 95% complete can be completed, easements obtained for the project, and the bridge constructed.

MRO Engineers have been under contract for the design of the bridge and their contract has been amended four times through the years to accommodate the changes in the project scope resulting from the delay in environmental clearance. Amendment No. 5 allows for completion of the design after the project receives environmental clearance, and activities related to the Right of Way and Construction support. Amendment No. 5 increases compensation for design completion by \$46,928 and \$102,209 for Right of Way and Construction support services.

The Board of Supervisors authorized CalTrans Program Supplemental Agreement No. 007-M1 on June 7, 2005. The Agreement allows the County to receive the FHWA bridge rehabilitation grant in the amount of \$436,000 to complete the design phase to replace the Oakville Crossroads Bridge. The grant covers \$436,000 and the balance of the required funds of \$109,000 will come from appropriated Road fund balance. CalTrans has also allocated funding for the completion of the project. When environmental clearance is obtained, staff will ask

CalTrans to obligate funding for the remainder of the project and will present to the Board a Supplemental Agreement to accept the balance of the funding.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey