



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

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

---

**TO:** Board of Supervisors  
**FROM:** Michael Stoltz for Robert Peterson - Director  
Public Works  
**REPORT BY:** Jane Slattery, Senior Engineering Aide , 259-8372  
**SUBJECT:** Award of Contract "1046 Bella Rd. Repairs", PW 06-07

---

### **RECOMMENDATION**

Director of Public Works requests the following:

1. Approval of Budget Transfer No. 37 appropriating \$197,000 in the Progress Foundation Relocation Budget and \$42,000 in the Other Relocation Budget with offsetting Revenues from Appropriations for Contingencies, (4/5 vote required);
2. Award of the contract for the "1046 Bella Dr. Repairs Project," PW 06-07, to Emil Meyers Construction Company of Napa, California, for their low base bid of \$111,737 with Additional Alternative No. 1 of \$20,270, and authorization for the Chair to sign the construction contract; and
3. Approval of and authorization for the Chair to sign a five year funding agreement with the Housing Authority of the City of Napa (HACN) for a maximum of \$19,200 for the specific purpose of removing the unusable pool at 1046 Bella Drive.

### **EXECUTIVE SUMMARY**

To facilitate the construction of the proposed parking facility, several programs will need to be relocated as the structures they inhabit will be demolished. Approval of the budget transfer and award of the contract is the beginning of that relocation process.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Appropriations for Contingencies
Is it Mandatory or Discretionary?	Mandatory

Is the general fund affected?	Yes
Future fiscal impact:	General Maintenance of facilities.
Consequences if not approved:	If not approved the schedule of the parking garage construction will be interrupted.
Additional Information:	None

### **ENVIRONMENTAL IMPACT**

Categorical Exemption Class 1: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act.

### **BACKGROUND AND DISCUSSION**

On November 22, 2005 the Board of Supervisors approved plans and specifications for the "1046 Bella Dr. Repairs Project", PW 06-07, authorized Public Works to advertise for sealed bids and for opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code. On December 29, 2005 the following bids were received for the "1046 Bella Dr Repairs Project", PW 06-07:

<b>CONTRACTOR</b>	<b>TOTAL BASE BID</b>	<b>ADD ALT #1</b>
Emil Meyers Construction - Napa	\$111,737	\$20,270
Page Construction - Novato	\$215,582	\$27,000
Murray Building - Sonoma	\$125,316	\$38,543

Staff recommends award of the Construction Contract to Emil Meyers Construction of Napa, California.

The total budget for the 1046 Bella Drive Repairs Project is \$182,000. The budget includes construction, construction contingency, hazardous materials abatement, engineering, inspection and administration costs. The net cost to the County is \$162,800 since \$19,200 will be reimbursed by the City of Napa Housing Authority (HACN) through a U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG). The HACN funding agreement remains in effect for a five year period and will reimburse the County for costs incurred to remove the pool at the rear of the Bella Drive property.

Approval of Budget Transfer No. 37 will appropriate a total of \$197,000 in the Progress Foundation Relocation Budget for the Bella Drive Work (\$182,000) and Progress Foundation associated moves (\$15,000). It will also appropriate \$42,000 in the Other Relocation Budget to relocate the Communications and Property Management programs, all with offsetting Revenues from Appropriations for Contingencies. The Budget Transfer will establish revenues and appropriations in two separate project Budgets, providing better project cost tracking.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey