



Agenda Date: 1/9/2007  
Agenda Placement: 6R

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Michael Stoltz for Robert Peterson - Director  
Airport  
**REPORT BY:** Kathy Dubrin, Staff Services Analyst II , 259-8683  
**SUBJECT:** Amendment No. 1 to Silverado Electric Agreement No. 6378

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### **RECOMMENDATION**

Director of Public Works/Aviation requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6378 with Silverado Electric, increasing the hourly billing rate from \$85 per hour to \$94 per hour with all other terms and conditions to remain unchanged.

### **EXECUTIVE SUMMARY**

Staff recommends approval and authorization for the Chair to sign Amendment No. 1 to increase labor rates relating to Professional Services Agreement No. 6378 with Silverado Electric. This agreement was approved by the Board of Supervisors on December 14, 2004. This is the first rate increase since this approval.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Airport
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Amendment No.1 of Professional Services Agreement No. 6378 only increases the hourly billing rate with no other changes to current services provided.
Is the general fund affected?	No
Future fiscal impact:	None.
Consequences if not approved:	Napa County would be risk of no longer having a contract with Silverado

Electric to provide electrical services at the Napa County Airport, and installation of the surveillance security system would be delayed.

Additional Information: None.

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)]. There is no Environmental Impact for this item.

### **BACKGROUND AND DISCUSSION**

Professional Services Agreement No. 6378 for electrical services between the County of Napa and Silverado Electric was renewed for Fiscal Year 2006-07. Silverado Electric is currently working at the Napa County Airport for the installation of the surveillance security system approved by the Board of Supervisors on October 10, 2006.

In 2004, the Airport received three proposals from electrical contractors to provide electrical services. Silverado Electric was selected as the best value because of its close proximity, quick response time and familiarity with the complex electrical systems at the Airport. Silverado Electric is accustomed with the routing and replacement of electrical lines throughout the airfield. It is also familiar with the electrical vault which includes the constant current regulators that control all of the airfield lighting.

Amendment No. 1 will increase the hourly labor rate from \$85 per hour to \$94 per hour. This represents a 3.7 percent annual increase since the original agreement was approved in 2004. Funding for the Agreement is included in the FY 2006/2007 Airport Enterprise Budget.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey