



Agenda Date: 10/17/2006
Agenda Placement: 9A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Martha Burdick for Robert Peterson - Director
Public Works
REPORT BY: Juan Arias, PRINCIPAL PUB WORKS ENGINEER , 259-8374
SUBJECT: County Roads Storm Damage - Approval of Plans and Specifications and Authorization to Open Bids - various roads

RECOMMENDATION

Director of Public Works to present a status report of work completed to date regarding Priority One 2005/2006 winter storm and flood road repairs and request the following actions:

1. Approval of plans and specifications for the "Redwood Road Slide Emergency Repair Project," RDS 06-17 and authorization to open bids at a time, date and location published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code; and
2. Approval of plans and specifications for the "Circle Oaks Drive Slide Repair Project," RDS 06-18 and authorization to open bids at a time, date and location published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.

EXECUTIVE SUMMARY

The Director of Public Works will present a brief report on the status of completed work on the Priority One projects previously commenced and request approval of plans and specifications for two Priority One projects.

The Redwood Road and the Circle Oaks Drive Slide Repair projects will provide for the repair of damage caused by ground instability resulting from the 2005/2006 winter storm. Therefore, the Director of Public works requests approval of plans and specs and authorization to open bids for the "Redwood Road Slide Emergency Repair" PW 06-17 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; and approval of plans and specs and authorization to open bids for the "Circle Oaks Drive Slide Repair" PW 06-18 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.

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:	These two repair projects are identified as Priority One project related to the 2005/2006 winter storm damages. To avoid further damage these projects need to get underway now.
Is the general fund affected?	No
Future fiscal impact:	No future fiscal impacts are currently anticipated.
Consequences if not approved:	Current damages will not be repaired prior to the onset of the winter rainy season.
Additional Information:	None

ENVIRONMENTAL IMPACT

Statutory Exemption: 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. [See Class 1 ("Existing Facilities") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15269 (a); see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

This applies to projects 1 & 2

BACKGROUND AND DISCUSSION

On October 3, the Board of Supervisors reviewed the award of a construction contract for the first Priority One 2005/2006 winter storm and flood repair project - Silverado Trail Mile Post Marker (MPM) 21.00 . The work has been completed and a Notice of Completion will be brought before the Board for approval.

On that same date, the Board also made emergency findings for the continuation of the delegation of authority for the Director of Public Works to acquire all necessary materials, supplies, equipment and labor by direct purchase, force account, or emergency contracts awarded without adoption of plans and specifications or solicitation of competitive bids in the normal manner required by the Public Contract Code.

Public Contract Code Section 22050 (c) (3) states that when the governing body reviews the emergency action pursuant to paragraph (1) or (2) of Section 22050 (c), it shall terminate the action at the earliest possible date that conditions warrant so that the remainder of the emergency action may be completed by giving notice for bids to let contracts.

Preparation of the plans and specifications for the two highest Priority One 2005/2006 winter storm and flood repair projects, which are the Redwood Road and the Circle Oaks slide repairs, have been completed and the Director has begun the process of soliciting competitive bids through the normal bidding process. The estimated cost of repair for Redwood Road is \$425,000 and will be funded in the Road Department maintenance budget.

Reimbursement from FEMA and OES is expected. The County's contribution is estimated to be \$29,750. The estimated cost of repair for Circle Oaks Drive is \$341,403 and will also be funded in the Road Department budget. Reimbursement from FEMA and OES is expected. The County's contribution is estimated to be \$85,351.

The Director believes that if the Board today adopts without change the plans and specifications which have been included within the ongoing advertisements for the Redwood Road and Circle Oaks projects there will be sufficient time for the Department to process and the Board to award the contracts as normal construction contracts without further need to renew the previous emergency findings or to rely upon the emergency contracting authority set forth in Public Contract Code sections 20134 and 22050. The two proposed actions will formally adopt these plans and specifications, ratifying the ongoing solicitation for bids, and will authorize the Director of Public Works to open bids pursuant to Public Contract Code Section 20150.8 in time for the Board to consider award of the contracts to the lowest responsible bidder at its meeting on October 24, 2006.

In addition to the above actions, it is contemplated that four additional Priority One projects will be either performed by County forces or through the normal competitive bid process. As a result, the Department of Public Works does not see a need for further emergency findings by the Board or continuance of the previous authorization for the Director of Public Works to acquire all necessary materials, supplies, equipment and labor by direct purchase, force account, or emergency contracts awarded without adoption of plans and specifications and solicitation of competitive bids relating to these six remaining Priority One 2005/2006 winter storm and flood repairs.

In summary, the status of the remaining Priority One emergency construction repair projects is as follows:

- | Circle Oaks - to be competitively bid
- | Redwood Road - to be competitively bid
- | Silverado Trail Mile Post Marker (MPM) 24.75 - to be performed by County forces
- | Silverado Trail at Rector Creek Bridge - to be competitively bid
- | Chiles Pope Valley MPM 1.5 - to be competitively bid
- | White Sulphur Springs at the resort - to be performed with County forces.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey