



## 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:** Erica Ahmann, CIVIL ENGINEER , 259-8369  
**SUBJECT:** Napa County Airport Pollution Control Facility Project, PW 06-15 - Award of Contract

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### **RECOMMENDATION**

Director of Public Works requests the following actions relating to the Napa County Airport:

1. Approval of Budget Transfer No. 16 appropriating \$21,485 in the Airport Capital Improvement budget with offsetting revenues from the Federal Aviation Administration (FAA), State and the Airport Enterprise Fund for construction of a Pollution Control Facility at the Napa County Airport; (4/5 vote required) and
2. Director of Public Works requests award of the contract for the "Napa County Airport Pollution Control Facility Project," PW 06-15, to Northwest General Engineering of Santa Rosa, California, for their low base bid of \$128,174 and authorization for the Chair to sign the construction contract.

### **EXECUTIVE SUMMARY**

The Napa County Airport currently provides an aircraft washrack facility for smaller aircraft. The existing washrack does not meet the current demands. A second washrack, also known as a water pollution facility, was recommended in the current Master Plan and provided funding through FAA. Approval of the budget transfer provides the appropriation authority to award the construction contract to the low bidder.

### **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:	A new water pollution control facility (aircraft washrack) is needed at the Napa County Airport to accommodate the increased number of Napa based aircraft. The low bid is slightly above the engineer's estimate requiring a budget transfer.
Is the general fund affected?	No
Future fiscal impact:	There is no future fiscal impact.
Consequences if not approved:	The installation of the water pollution facility would be canceled and the airport would not receive the federal funding for this purpose.
Additional Information:	The FAA has allocated 95% funding for this project. The State of California Division of Aeronautics match is 2.37% and will be awarded based on funding availability. The Airport Enterprise Fund portion may be 2.63% or 5% depending on actual State of California Division of Aeronautics participation.

### **ENVIRONMENTAL IMPACT**

**Categorical Exemption Class 3:** 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. The project will not impact an environmental resource of hazardous or critical concern, has no cumulative impact, there is no reasonable possibility that the activity may have a significant effect on the environment due to unusual circumstances, will not result in damage to scenic resources, is not located on a list of hazardous waste sites, cause substantial adverse change in the significance of a historical resource or extract groundwater in excess of the Phase 1 groundwater extraction standards as set by the Department of Public Works.

### **BACKGROUND AND DISCUSSION**

On August 22, 2006 the Board of Supervisors approved plans and specifications for the "Napa County Airport Pollution Control Facility Project," PW 06-15, 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 September 21, 2006 the following bids were received:

<b>No.</b>	<b>Contractor</b>	<b>Total Base Bid</b>
1	Northwest General Engineering of Santa Rosa	\$128,174
2	Ghilotti Bros., Inc. of San Rafael	\$189,127
3	G.D. Nielson Construction, Inc. of Napa	\$215,388

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey