



Agenda Date: 10/24/2006
Agenda Placement: 9B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Martha Burdick for Robert Peterson - Director
Public Works
REPORT BY: Martha Burdick, Public Works Admin Manager, 259-8188
SUBJECT: County Roads Storm Damage - Authorization to Award Contracts

RECOMMENDATION

Director of Public Works requests the following actions regarding Priority One 2005/2006 winter storm and flood road repairs:

1. Present results of bid proposals for PW 06-17 Redwood Road Slide Repair and PW 06-18 Circle Oaks Drive Slide Repair projects;
2. Provide recommendation for the award of the contracts; and
3. Authorization for the Chair to sign the construction contracts consistent with the award recommendations.

EXECUTIVE SUMMARY

On October 17, 2006 the Board of Supervisors approved plans and specifications for the "Redwood Road Slide Emergency Repair Project," RDS 06-17 and the "Circle Oaks Drive Slide Repair Project," RDS 06-18 and authorized the Director of Public Works 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. As a result of the bid openings, the Director of Public Works is recommending award to the successful bidders and authorization for the Chair to sign the construction contracts for these two Priority One projects.

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 projects have been determined as the two highest Priority One 2005/2006 Winter Storm and Flood repairs.

Is the general fund affected? No

Future fiscal impact: No future fiscal impacts are anticipated at this time.

Consequences if not approved: The repairs will not be made and further damage could occur with the onset of winter rains.

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

On October 17, 2006, on the Board's Supplemental Agenda, the Director of Public Works presented a status report of work completed to date and requested approval of plans and specifications 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 for the "Redwood Road Slide Emergency Repair Project," RDS 06-17 and the "Circle Oaks Drive Slide Repair Project," RDS 06-18. Bids have been solicited and opened. Staff is presenting the result of that bidding process today and requesting the Board award the construction contracts to the successful low bidders and authorize the Chair to execute the construction contracts.

Staff expects to return to the Board in November with the status update of Priority One winter storm and flood repair projects and may also request approval of plans and specifications and authorization to advertise for bids and setting a bid opening date for the next Priority One project(s).

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey