



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/7/2014

Agenda Placement: 6J

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Roads Department

REPORT BY: Jeff Brooner, Purchasing Manager - 707-259-8188

SUBJECT: Approval of Establishment of a Sole Sourced Fixed Asset (Bailey Bridge) for Roads Department

RECOMMENDATION

Director of Public Works and the County Roads Commissioner request retroactive approval of establishment of a sole sourced fixed asset in the amount of \$63,732 for the 40' Bailey Bridge purchased on September 11, 2014 for use as a temporary fix to the bridge on Partrick Road due to the damage caused by the recent South Napa Earthquake (4/5 vote required).

EXECUTIVE SUMMARY

On September 11, 2014 a 40' Bailey Bridge was purchased from Bailey Bridge, INC, dba Pioneer Bridge, of Fort Payne, AL, without competitive solicitation in order to preserve the integrity and ability to keep open the Partrick Road Bridge as a result of damaged caused by the recent South Napa Earthquake. This action will provide retroactive approval of establishment of a sole sourced fixed asset in the amount of \$63,732 for the Bailey Bridge. It is intended that the Bailey Bridge will stay in place until a permanent fix can be made to the bridge.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	These items were not included in the budget because the need is a result of the South Napa Earthquake that occurred on Sunday, August 24, 2014; however appropriations were made available through the 2014 South Napa Earthquake Emergency subdivision.

Is it Mandatory or Discretionary? Discretionary

Discretionary Justification: This purchase was expedited for the preservation of life and property.

Is the general fund affected? Yes

Future fiscal impact: None

Consequences if not approved: Cancellation of the bridge order, forfeiting the \$20,000 deposit, and not being able to preserve the integrity of the Partrick Road bridge by utilization of a Bailey Bridge.

Additional Information:

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 September 11, 2014, a 40' Bailey Bridge was purchased from Bailey Bridge, INC, dba Pioneer Bridge, of Fort Payne, AL, without competitive solicitation in order to preserve the integrity and ability to keep open the Partrick Road Bridge as a result of damaged caused by the recent South Napa Earthquake. This action, in accordance with Napa County Code Sections 2.36.080 and 2.36.100, will provide retroactive approval of establishment of a sole sourced fixed asset in the amount of \$63,732 for the Bailey Bridge. A four-fifths vote is required by the Board of Supervisors.

The bridge was purchased without competitive solicitation due to neighboring Lake and Sonoma Counties both owning Bailey Bridges and, if needed, the three counties can provide mutual aid and/or combine resources when necessary. Additionally, Sonoma County has expertise in installation of Bailey Bridges and can provide consultation and installation services.

There are no vendors in Napa County who sell Bailey Bridges.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan