



Agenda Date: 11/15/2005  
Agenda Placement: 6P

## 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:** Erica Ahmann, Associate Civil Engineer, 259-8369  
**SUBJECT:** Napa County Airport Perimeter Fencing Phase II Project - Notice of Completion

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### **RECOMMENDATION**

Director of Public Works requests acceptance of the work as complete and authorization for the Chair to sign and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Contract No. PW 04-12, "Napa County Airport Perimeter Fencing Phase II Project."

### **EXECUTIVE SUMMARY**

On April 5, 2005 the Board awarded the contract "Napa County Airport Perimeter Fencing Phase II Project," PW 04-12 to Dynaram Construction in the amount of \$289,828. The Project consisted of constructing approximately 16,000 linear feet of 7 foot chain link fence with 1foot of 3-strand barbed wire, installing manual gates, and installing pedestrian gates. The work has been completed and staff requests approval to file Notice of Completion.

### **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:	The project is complete.
Is the general fund affected?	No
Future fiscal impact:	Project is completed. No future fiscal impact.
Consequences if not approved:	Project cannot be closed out.

Additional Information:

### **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)].

### **BACKGROUND AND DISCUSSION**

After September 11, 2001, the Federal Aviation Administration (FAA) deemed it necessary that all airports upgrade their security. Napa County is a General Aviation Airport and qualified for perimeter fencing upgrades. It was anticipated that funding would be provided for this project in Phases.

Napa County received Airport Improvement Project (AIP) Grant 15 on August 9, 2002 in the amount of \$576,000 to design and install approximately a third of the entire fencing. The construction contract for the "Napa County Airport Perimeter Fencing Phase I Project", PW 02-21 was awarded to Dynaram Construction on December 9, 2003 to construct one third of the project. On January 4, 2005 the Board of Supervisors accepted the work as complete and authorized for the Chair to sign and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder. The final construction cost of Phase I was \$547,229.

A second grant, AIP 17, was received August 17, 2003 in the amount of \$618,000 for the second phase of the project. The Phase II Perimeter Fencing project entailed the removal of existing barbed wire fence, installing approximately 16,000 linear feet of 7 foot chain link fence with 1 foot of 3-strand barbed wire, installing manual gates, and installing pedestrian gates.

Plans and specifications for the Napa County Airport Perimeter Fencing Phase II Project were completed and the Board authorized solicitation of bids on February 1, 2005. The engineer's construction cost estimate for Phase II was \$345,250. The County opened bids on the approved project March 3, 2005 and the Board awarded the Project to Dynaram Construction on April 5, 2005 in the amount of \$289,828. Construction of Phase II has now been completed. The final construction cost, including change orders was \$291,487.50.

Design of Phase III, to complete the last one third of fencing, will follow upon approval by the FAA of the Environmental Assessment that is currently being conducted. Bidding of Phase III will follow and once bids are opened the County will apply for a Grant from the FAA to fund the project. Design is expected to begin in 2006.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey