



Agenda Date: 11/20/2007
Agenda Placement: 6L

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Anthony Morales, ASSISTANT ENGINEER , 8373
SUBJECT: Wooden Valley Road Overlay Project - Notice of Completion

RECOMMENDATION

Director of Public Works requests acceptance of the work as complete, authorization for the Chair to sign and for the Clerk of the Board to file a Notice of Completion with the Clerk/Recorder, for Contract No. RDS 06-04, "Wooden Valley Road Overlay Project".

EXECUTIVE SUMMARY

On June 12, 2007, the Board of Supervisors awarded the contract, "Wooden Valley Overlay Project" (RDS 06-04), to Independent Construction Company of Concord, CA. for its bid of \$675,983. The work is complete and the Director of Public Works requests approval to file Notice of Completion.

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:	Notice of Completion must be filed in order to complete the project.
Is the general fund affected?	Yes
Future fiscal impact:	None
Consequences if not approved:	Notice of Completion cannot be filed.
Additional Information:	Final construction cost was \$739,102 due to one change order. The change

order entailed thickening the asphalt overlay from 1.5 inches to 2.0 inches for a total length of 200 feet. The thickened section will contribute to the added longevity of the heavily-traveled roadway area between State Highway 121 and Wooden Valley School. Total project costs are \$812,634, which includes geotechnical exploration, design, construction, inspection, testing and administration. The programmed budget for Fiscal Year 2008 was \$860,000. Total costs were within the scope of the project. The Federal Highway Administration will reimburse the County \$716,425 with the remaining funding coming from discretionary Road Fund revenue.

At this point in time there is sufficient Road Fund Balance to serve as the match for this project. The Department will monitor the funding situation, and if it finds, later in the fiscal year, there is insufficient revenue, then the Department will advise the CEO of alternative strategies. This may range from not spending on other programs as originally anticipated in the budget to requesting to draw down on the \$1.9 million designation set aside by the Board in September 2007 for road purposes.

It was originally anticipated that Proposition 1 B revenue was to be used as the match source of revenue, but the State has not yet promulgated the final rules for the distribution of this funding source. It is anticipated that these rules will be finalized in time for projects that will start in the Spring of 2008.

Proposition 1B states that funding and expenditures become eligible only when project lists are submitted and approved by the State Controllers Office and monies have been released. The State Controllers Office has provided further clarification that it will not permit a local agency to reimburse itself with Proposition 1B revenue for money spent before the allocation. The Department is presently reviewing the impact of this State Controller's interpretation as it may impact other projects included in the current year's budget, and will report back to the County Executive Office as to options and its recommendation.

As stated in the Department's August 28, 2007 presentation regarding Napa County Roads, the Road Fund has been require

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 June 12, 2007, the Board of Supervisors awarded the contract, "Wooden Valley Overlay Project" (RDS 06-04), to Independent Construction Co. of Concord, CA in the amount of \$675,983. This project is a part of an ongoing effort to repair and maintain the public road system for public safety and convenience, and was discussed as part of the Department's August 28, 2007 presentation to the Board regarding the state of the Napa County Road's System.

At the time of the presentation, there was concern that the thickness of the overlay and the length of the overlay may need to be reduced to match the budget available for the project. However, sufficient revenue was available to not only provide for the original specifications, but to also provide for a change order to strengthen a section from 1.5 to 2.0 inches. The project restored the travelway by applying a surface treatment of asphalt with new pavement markings.

The work has been completed and a Notice of Completion is required to be filed with the Clerk/Recorder.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi