



Agenda Date: 11/22/2005
Agenda Placement: 6M

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Donald Gruenhagen, Engineering Assistant I , 259-8375
SUBJECT: Health & Human Services Agency Buildings G & H Roof Repair & Fascia Replacement - Notice of Completion

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 05-06, "Health & Human Services Agency Buildings G & H Roof Repair & Fascia Replacement Project."

EXECUTIVE SUMMARY

On July 12, 2005 the Board awarded the contract "Health & Human Services Agency Buildings G & H Roof Repair & Fascia Replacement", PW 05-06 to Modern Method Roofing of Napa, California in the amount of \$32,307. 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?	Capital Improvement Program
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Construction of the project has been completed and a Notice of Completion has to be filed.
Is the general fund affected?	No
Future fiscal impact:	None
Consequences if not approved:	Notice of Completion will not be filed.

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

The flat roofs of the modular buildings G & H at the Napa County Health and Human Services Complex which serve as space to provide health services to the public, have developed leaks. The fascias of both buildings, which act as a weatherizing component to keep the wind driven rain out of the structure cracked, warped and pulled away from the buildings in some places creating an ongoing maintenance problem. This project provided for the repair of the roof and replacement of the weathered fascia.

On July 12, 2005 the Board awarded the contract, "HHSA Buildings G & H Roof Repair & Fascia Replacement" PW 05-06 to Modern Method Roofing of Napa, California in the amount of \$32,707. Work was completed and accepted on November 1, 2005. The final construction cost was \$32,314.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey