



Agenda Date: 11/7/2006
Agenda Placement: 6I

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Erica Ahmann, CIVIL ENGINEER , 259-8369
SUBJECT: Underground Storage Tank Clean-Up PSA with Edd Clark & Associates, Inc. - Amendment No.1

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6569 with Edd Clark & Associates, Inc. increasing the amount by \$40,183 for a new maximum of \$88,867 and amending the Scope of Work to include additional site investigation at the Airport and Spanish Flat Maintenance Yard.

EXECUTIVE SUMMARY

On December 13, 2005, the Board authorized Agreement No. 6569 with Edd Clark and Associates, Inc. to provide for the environmental testing, soil monitoring and reporting requirements to obtain closure of three underground storage tank sites located at the Napa County Airport, the Spanish Flat Road Maintenance Yard, and at the Edgerly Island Volunteer Fire Station. The Edgerly Island site has been formally closed, but the remaining two sites require additional investigation and monitoring beyond the original scope of work.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Airport Roads Department
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	The Underground Storage Tank Cleanup services will take place during Fiscal Year 2006/2007 for the Napa County Airport and the Spanish Flat

Maintenance Yard. It is likely that the project will continue through Fiscal Year 2007/2008.

Consequences if not approved: Cleanup services will not be provided and the County could face fines from the State.

Additional Information: Costs for additional excavation and cleanup required per Environmental Management and/or the State for Spanish Flat and the Airport are not yet known and may be requested in a future agenda item.

ENVIRONMENTAL IMPACT

It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act according to the Section 15301 of CEQA Guidelines which exempts projects that consist of maintaining existing facilities and constitute a continuation of work on existing facilities. This project is also exempt from Section 15308 of CEQA Guidelines which exempts actions taken by regulatory agencies to restore, enhance, and protect the environment.

BACKGROUND AND DISCUSSION

Napa County entered into a new agreement on December 13, 2005 with Edd Clark and Associates, Inc. for environmental testing, soil monitoring and reporting requirements to obtain closure of three underground storage tank sites located at the Napa County Airport, the Spanish Flat Road Maintenance Yard, and at the Edgerly Island Volunteer Fire Station.

On August 7, 2006, the State Water Quality Control Board concurred with the Napa County Department of Environmental Management's recommendation to close the Edgerly Island site. In addition to the Edgerly Island site, the Department of Environmental Management requested that the work plan for the Napa Airport site be initiated and additional monitoring for Spanish Flat continue.

Edd Clark and Associates, Inc. began the monitoring on Spanish Flat several years ago. The Airport site was only added this year. Both sites may require additional testing, monitoring and/or additional excavation before receiving "closure" by the State. Edd Clark has been successful in closing three sites for Napa County.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey