



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

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Martha Burdick for Robert Peterson - Director
Public Works
REPORT BY: Jane Slattery, Senior Engineering Aide , 259-8372
SUBJECT: 933 Water St. Flood Mitigation - 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 the Notice of Completion with the Clerk/Recorder for Contract No. FLD05/06-933, "933 Water St. Flood Mitigation."

EXECUTIVE SUMMARY

On March 28, 2006 the Director of Emergency Services awarded the contract "933 Water St. Flood Mitigation", to Belfor Property Restoration of Hayward, California for its base bid of \$39,900 for the reconstruction of 933 Water Street. 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?	No
What is the revenue source?	All costs for the clean up and reconstruction projects at Water Street were paid for by the County's insurance carrier, McLarens Young International, except for the \$25,000 deductible, which was funded with a contribution from the General Fund. It is anticipated that the Federal Emergency Management Agency (FEMA) will reimburse the County General Fund 75% of the deductible or \$18,750. The project was completed in Fiscal Year 2005-2006.
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	None

Consequences if not approved: Notice of Completion would not be filed.

Additional Information: None

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

After the 2005/2006 New Years Eve flood event, cleanup was required at the County Equipment Yard at 933 Water Street. Pursuant to the emergency contracting procedures specified in the Public Contract Code 22050 and 20134 (a), the Director of Emergency Services entered into an agreement with Belfor Property Restoration to provide the reconstruction of the facility. The work was completed on May 5, 2006 for the contracted amount of \$39,900.

The Director of Public Works requests approval to file Notice of Completion.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman