



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/15/2015

Agenda Placement: 6K

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Juan Arias, ENGINEERING MANAGER PUBLIC WORKS - 259-8374

SUBJECT: PSA Amendment 2 Approval - South Campus Improvements

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 8058 with TLCD Architecture Inc. increasing the amount by \$109,765 for a new maximum of \$1,942,660 amending the scope of work to include additional architectural/engineering and associated services for the South Campus Improvements project.

EXECUTIVE SUMMARY

On January 14, 2014, the Board approved Agreement No. 8058 with TLCD Architecture for a maximum of \$1,489,139 for architectural/engineering and associated services for the relocation of the Health and Human Services Agency to 2751 Napa Valley Corporate Way.

During the May 12, 2015 Board meeting, the Board awarded a construction contract for the South Campus Improvements Project and expressed interest in continuing the project development process for the necessary improvements in Building 1 at the South Campus to accommodate programmatic needs of the Therapeutic Child Care Center (TCCC) and its relocation from Old Sonoma Road. Given the low bid received for the South Campus Improvements the Board directed that staff proceed with detailed design of the TCCC. As such, staff recommended and the Board approved Amendment Number 1 to Agreement No. 8058 increasing the maximum amount on the contract by \$343,756 in order to continue the project development process for the TCCC and to provide for additional required services for the South Campus Improvements project.

As construction on the South Campus Improvements project has progressed and unforeseen conditions been identified there has been a need for additional services from TLCD Architecture for the project. Amendment Number 2 will provide for these services. These changes are still to be accommodated within the original project budget.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	CIP Budget - Fund 3000, Subdivision 30005-04, Program 11014
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Additional services are required from TLCD Architecture for the project.
Is the general fund affected?	Yes
Future fiscal impact:	No future fiscal impact beyond Fiscal Year 2015/2016 is anticipated since the project is scheduled to be completed in the Spring of 2016.
Consequences if not approved:	The project delivery process for the South Campus Improvements project may be affected.

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

On January 14, 2014, the Board approved Agreement No. 8058 with TLCD Architecture for a maximum of \$1,489,139 for architectural/engineering and associated services for the relocation of the Health and Human Services Agency to 2751 Napa Valley Corporate Way.

During the May 12, 2015 Board meeting, the Board awarded a construction contract for the South Campus Improvements Project and expressed interest in continuing the project development process for the necessary improvements in Building 1 at the South Campus to accommodate programmatic needs of the TCCC and its relocation from Old Sonoma Road. Given the low bid received for the South Campus Improvements the Board directed that staff proceed with detailed design of the TCCC. As such, staff recommended and the Board approved Amendment Number 1 to Agreement No. 8058 increasing the maximum amount on the contract by \$343,756 in order to continue the project development process for the TCCC and to provide for additional required services for the South Campus Improvements project.

Construction on the South Campus Project is in progress and is scheduled to be completed by the end of March 2016. As construction of the project has progressed, various unforeseen conditions have been found in the field for which additional architectural/engineering services have been necessary to address and move forward with construction. These conditions (such as misidentifying a load bearing wall) were not reflected in as-built plans provided by Mylan Inc. to the County and were found as demolition of various areas was performed. In addition, additional design services are necessary for the new transit bus shelter, interior bicycle parking area design, a new data room in Building 1, an early demolition package for the TCCC and minor necessary design

changes. Amendment Number 2 will provide for these necessary services to move forward with the project. These changes are still to be accommodated within the original project budget.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Liz Habkirk