



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/10/2015

Agenda Placement: 6M

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: DIXON HAUN, Associate Civil Engineer - 259-8376

SUBJECT: Sheriff's Facility Repairs - Professional Services Agreement for Architectural/Engineering Design Services

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Arcadis U.S. Inc. for a maximum of \$295,967 for the term of February 10, 2015 through December 31, 2016 for project/construction management and design services to prepare plans and specification for the Sheriff's Building Repairs, New Emergency Operations Center and acoustic improvements of a conference room.

EXECUTIVE SUMMARY

Napa County has received an insurance settlement agreement in the amount of \$1,300,000 to make various repairs to the Sheriff's building. The repair scope and cost are based on a Conceptual Cost Estimate Summary Report dated 11/19/2013 that was completed for the facility and is the basis of this repair project.

Consequently, staff conducted a qualifications based process in 2014 for the selection of a firm to provide project/construction management and design services and selected Arcadis U.S Inc. Today's action will approve an agreement with Arcadis U.S. Inc. in the amount of \$295,967 to provide project/construction management and design services associated with the Napa County Sheriff's Building and allow the County to move forward on the project.

Arcadis U.S. Inc. is not a local vendor. Arcadis U.S. Inc. has included local a subconsultant, Valley Architects, as part of their team.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	For the Sheriff's Building Repairs - CIP Budget, Fund 3000, Subdivision 3000560, Program 15013 For the acoustic repair of the Community Meeting/Training Room - CIP Budget, Fund 1000, Subdivision 1220500, Program 14028 For the New Emergency Operations Center - CIP Budget, Fund 1000, Subdivision 1220500, Program 15011
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Project management/design services are required to prepare plans and specification for repairs to an existing public safety facility.
Is the general fund affected?	No
Future fiscal impact:	Appropriate funds will be included in the FY 2015-16 budget for the design and construction costs.
Consequences if not approved:	The project may not move into the repair phase and the building may be jeopardized.
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

In December 2001 the Board of Supervisors approved an agreement with WLC Architects for design of the Napa County Sheriff Facility. This design was completed and a project was let for bids. In February 2003 bids were opened and in March 2003 the project was awarded to McCrary Construction Company of Belmont California for \$13,128,000. Construction was completed February 2005 for a total project cost of \$16,500,000. Final retention was later released in June of 2005.

After completion of the project, staff started to notice construction defects, insurance companies were notified, and subsequently a settlement was agreed upon for \$1.3 million.

Staff conducted a Request For Qualification process in 2014 for the selection of a firm to provide project/construction management and design services. Arcadis was selected based on professional qualifications and demonstrated competence. Today's action will approve an agreement with Arcadis in the amount of \$295,967 to provide project/construction management and design services associated with Sheriff's Building Repairs, new Emergency Operation Center, and acoustic repair of the Community Meeting/Training Room.

Arcadis is not a local vendor. Arcadis has included local subconsultant, Valley Architects, as part of their team.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan