



Agenda Date: 2/5/2008  
Agenda Placement: 6G

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Michael Stoltz for Robert Peterson - Director  
Public Works  
**REPORT BY:** Anthony Morales, ASSISTANT ENGINEER - 8373  
**SUBJECT:** Conn Creek Road Bike Lane Project - Approval of Plans and Specifications, Authorization to Advertise and Open Bids

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### **RECOMMENDATION**

Director of Public Works requests approval of plans and specifications for the "Conn Creek Bike Lane Project" RDS 07-02; authorization to advertise for sealed bids and opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.

### **EXECUTIVE SUMMARY**

This project calls for the construction of a Class 2 bike lane on Conn Creek Road that extends from Skellenger Lane to State Route 128. Construction includes widening existing lanes, reconfiguring storm drainage, grinding, paving, and restriping the road to accommodate four foot wide bike lanes on both sides of the road.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Roads Department
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The construction of this segment of the Conn Creek Road bicycle path supports the primary objective of the countywide bicycle route system that provides Napa County cyclists with an integrated network of safe, convenient bicycle routes for their transportation and recreation needs.
Is the general fund affected?	Yes

- Future fiscal impact: All design and construction costs are expected to occur this fiscal year. Future impact is limited to routine road maintenance as is currently performed.
- Consequences if not approved: The County of Napa will forfeit the grant monies and will not complete the project.
- Additional Information: The estimated total project budget required is \$316,637 for construction, construction contingencies, engineering, materials testing, inspection, and administration. A grant from the Transportation Funds for Clean Air (TFCA) in the amount of \$165,000 and County Roads funds of \$151,637 will be used to fund the project. \$15,000 in design engineering costs have been expended in Fiscal Year 06-07. Funding of \$301,637 for project completion is approved in the current 07-08 budget.

It was originally anticipated that Proposition 1B revenue would be used as the match source of revenue. Proposition 1B states that funding and expenditures become eligible only when project lists are submitted and approved by the State Controllers Office and monies have been released. The State Controllers Office has provided further clarification that it will not permit a local agency to reimburse itself with Proposition 1B revenue for already spent on an existing project.

At this point in time, there is sufficient Road Fund Balance to serve as the match for this project. The Department will monitor the funding situation, and should it find later in the fiscal year that there is insufficient revenue, staff will advise the CEO of alternative strategies. These strategies may range from not spending on other programs as originally anticipated in the budget, to requesting to draw down on the \$1.9 million designation set aside for road purposes by the Board in September 2007.

Technically, the General Fund is affected by all projects related to the Road Fund given the outstanding General Fund loan made for the declared emergency caused by the storms of December 2005 and April 2006.

## **ENVIRONMENTAL IMPACT**

**ENVIRONMENTAL DETERMINATION:** This project is subject to the California Environmental Quality Act (CEQA) process as follows:

- 1 **Categorical Exemption:** It has been determined that this project is Categorically Exempt pursuant to Section 14 CCR 15301 of the California Environmental Quality Act (CEQA) which exempts the creation of bicycle lanes on existing rights of way.

**BACKGROUND AND DISCUSSION**

The purpose of this project is to construct a Class 2 bike lane corridor along a portion of Conn Creek Road from State Route 128 (Rutherford Crossroad) to Skellenger Lane, a length of 4,970 feet. Class 2 bike lanes share the right-of-way with a roadway and are indicated by a bikeway pictograph on the pavement and a continuous stripe on the pavement.

On July 1, 2007, the Board of Supervisors accepted a Transportation for Clean Air grant from the Bay Area Air Quality Management District for the funding of this project in the amount of \$165,000. A local match of \$151,637 will fund the remainder of the project. The estimated total cost to construct the project is \$316,637.

Construction of the Conn Creek Road bike lane is anticipated to begin in April 2008 and will be completed by June 30, 2008.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi