



Agenda Date: 2/5/2008  
Agenda Placement: 9B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Martha Burdick for Peterson, Robert - Director  
Public Works  
**REPORT BY:** Nancy Oweong, Staff Services Analyst I - 253-4603  
**SUBJECT:** Gordon Huether Presentation

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### **RECOMMENDATION**

Director of Public Works requests the following:

1. Approval of the Gordon Huether public art design to be installed on the City/County Parking Garage; and
2. Authorization for the Purchasing Agent to sign the Product Purchase Agreement for a maximum amount of \$25,000.

**(CONTINUED FROM JANUARY 29, 2008)**

### **EXECUTIVE SUMMARY**

On December 4, 2007 the Board approved the selection of Gordon Huether to create the public art component for the City/County Parking Garage. His design concept was presented to the Board on January 29, 2008 and continued to February 5, 2008 to allow for a final vote.

### **PROCEDURAL REQUIREMENTS**

1. Chair announces the agenda item.
2. Staff reports on the item.
3. Questions by the Board.
4. Chair invites public comments.
5. Member makes a motion.
6. Different member seconds the motion.
7. Board discussion and debate on the motion.
8. Chair calls for the vote. If roll call vote requested by member, Clerk calls the roll.
9. Chair announces the result of the vote.

**FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	PARKING STRUCTURE
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of the selection of the art component by the Board is necessary to move the design into production and installation of the art piece.
Is the general fund affected?	Yes
Future fiscal impact:	No future fiscal impact anticipated other than minimal maintenance of the art component.
Consequences if not approved:	The process for the public art component for the Main Street elevation of the garage will not move forward.
Additional Information:	The project budget for the art component is \$25,000.

**ENVIRONMENTAL IMPACT**

**Categorical Exemption Class 1:** 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. [See Class 1 ("Existing Facilities") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

**BACKGROUND AND DISCUSSION**

The City of Napa Redevelopment Agency led and facilitated a Request for Qualifications (RFQ) process for the selection of an artist to create the new City/County Parking Garage public art piece. The Agency received 11 responses to the RFQ and after an interview and selection process and extensive discussion, the Committee recommended Gordon Huether as the successful candidate for the public art component. On December 4, 2007 the Board approved the selection of Gordon Huether to create the art component for the parking garage and to return to the Board for presentation and approval of the design concept.

Based on prior approval and direction, the final design concept chose by the Selection Committee was presented for approval at a joint City/County meeting on January 29, 2008. The final approval vote was continued to the February 5, 2008 meeting. Upon approval of the concept design, approval and authorization is also requested for the Purchasing Agent to sign a Product Purchase Agreement.

The total project budget is \$25,000, and upon the signing of the Product Purchase Agreement, a deposit advice in the amount of 50% (\$12,500), will be issued to Gordon Huether to begin the fabrication; a 40% (\$10,000) payment advice will be issued upon completion of the piece, and the remaining 10% (\$2,500), will be paid upon installation on the parking facility. West Bay Builders will do the installation.

**SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi