



Agenda Date: 2/7/2006

Agenda Placement: 6J

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Frank Lucido, Assistant Engineer, 259-8377
SUBJECT: Award of Contract for "Napa County Library HVAC Replacement", PW 06-01

RECOMMENDATION

Director of Public Works requests award of the contract for the "Napa County Library HVAC Replacement Project," PW 06-01, to Bell Products, Inc. of Napa, California, for their low base bid of \$140,500 and authorization for the Chair to sign the construction contract.

EXECUTIVE SUMMARY

The Board of Supervisors authorized Public Works to solicit bids for the "Napa County Library HVAC Replacement Project", PW 06-01 on December 13, 2005. Bids were opened on January 19, 2006 with the lowest bid being submitted by Bell Products Inc. of Napa, CA in the amount of \$140,500. Staff recommends award of the construction project to the qualified lowest bidder, Bell Products, Inc.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Library Capital Improvement Program
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The HVAC replacement is warranted because the old unit is worn, unreliable and doesn't meet current codes.
Is the general fund affected?	Yes
Future fiscal impact:	There is no future fiscal impact past the current fiscal year. All project expenses will conclude this fiscal year.

Consequences if not approved: The children's area of the Napa City-County Library will be out of compliance with current mechanical codes and the HVAC unit that serves this area will need additional maintenance and replacement in the near future.

Additional Information:

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.

BACKGROUND AND DISCUSSION

On December 10, 2005 the County Public Works Department completed plans and specifications for the "Napa County Library HVAC Replacement Project" for the replacement of an aging HVAC unit that serves the main lobby and children's area of the Napa City-County Library.

On December 13, 2005 the Board of Supervisors approved plans and specifications for the "Napa County Library HVAC Replacement Project", PW 06-01, authorized Public Works to advertise for sealed bids and for opening of 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.

On January 19, 2006 the low bid was submitted by Bell Products Inc. of Napa, California in the amount of \$140,500. The engineer's estimate of the project cost was \$162,883. Staff recommends award of the Construction Contract to Bell Products Inc.

The bids were opened as follows:

Bell Products Inc.	Napa, CA	\$140,500
Reliance Enterprise Corp.	Santa Rosa, CA	\$152,387
Best Contracting, Inc	Hayward, CA	\$205,000

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey