



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/17/2020

Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Roads Department

REPORT BY: Sophie Johnson, Supervising Staff Services Analyst - 707-253-4603

SUBJECT: Approval of Sole Source for Rental of Equipment - Wirtgen W 120 XTi Cold Milling Machine

RECOMMENDATION

Director of Public Works requests a waiver of competitive bidding requirements and a sole source award to Nixon-Egli Equipment Co. for the two month rental of Wirtgen W120 XTi Cold Milling Machine in the amount of \$61,000 pursuant to Napa County Code Section 2.36.090. The equipment will allow staff to "mill and fill" permanent repairs on various County roads.

EXECUTIVE SUMMARY

Today's action will authorize a waiver of competitive bidding and a sole source award to Nixon-Egli Equipment Co. for the two month rental of the Wirtgen W120 XTi Cold Milling Machine. The cost for the two (2) month rental of the Wirtgen W120 XTi Cold Milling Machine is \$61,000 inclusive of freight and tax.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Roads Operations Fund 2040 Subdivision 2040000
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The Roads Department has sourced a company that will rent just the equipment required to assist the department the "mill and fill" of various County roads. The cost of owning this equipment is cost

	prohibitive at this time.
Is the general fund affected?	No
Future fiscal impact:	There is no planned future fiscal impact.
Consequences if not approved:	If this item is not approved, the Roads Department will be unable to proceed with the "mill and fill" pavement maintenance on County roads.
County Strategic Plan pillar addressed:	Repairs of county roads promotes safe and welcoming places to live work and visit.
Additional Information:	Per county Counsel renting equipment with an operator violates AB 720 and various other state contracting laws.

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

The Public Works Roads Division is planning to undertake maintenance of various County roads that will require the use of specialized equipment for the "mill and fill" work. In researching rental equipment that could assist the department with "mill and fill" type permanent repairs, staff were able to source rental equipment only (i.e., no operator) through Nixon-Egli Equipment Co. Staff were able to find similar equipment available to rent through other companies, but it included the additional cost of the operator supplied to run the equipment. Nixon-Egli Equipment Co. is the Northern and Southern California dealership for Wirtgen Milling equipment. Nixon-Egli Equipment Co. will train County Road Department staff on the proper usage of the equipment. Staff require a two month rental of the Wirtgen W120 XTi Cold Milling Machine. Today's action will authorize a waiver of competitive bidding and a sole source award to Nixon-Egli Equipment Co.

Some of the roads scheduled to be worked on include:

- | Zinfandel Lane
- | Silverado Trail (north of Deer Park)
- | Wooden Valley Road
- | Ross Circle
- | Berryessa Knoxville Road.
- | Chiles Pope Valley

Nixon-Egli Equipment Co. is not a local vendor.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Susan Kuss