6. CONSENT ITEMS

Community Resources & Infrastructure

GG. Director of Public Works requests approval of and authorization for the Chair to sign an agreement with TJKM for a maximum of $60,000 for the term March 26, 2018 through June 30, 2018 with an automatic three-year renewal provision for services required to provide on-call traffic engineering support services, including the review and evaluation of private development proposals.

HH. Director of Public Works requests approval of and authorization for the Chair to sign a Measure A Memorandum of Understanding (MOU) with UC Davis for a maximum of $111,000 for the term February 6, 2018 through June 30, 2020 or before expiration upon receipt of a notice that the project scope of work has been completed, obligating Measure A funds to plan and implement erosion and sediment control improvements in upper Hunting Creek, northeastern Napa County.

II. Director of Public Works requests the following actions related to the "Vehicle Fuel System Replacement Napa County Corporation Yard Yountville" PW 17-11R:

1. Award of the contract for the "Vehicle Fuel System Replacement Napa County Corporation Yard Yountville," PW 17-11R to Gems Environmental Management Services, Inc. of Concord, California, for their low base bid of $381,153.43 and authorization for the Chair to sign the construction contract; and

JJ. Director of Public Works requests approval of a construction change order authorizing Construction Contract Change Order No. 8 for Hanford ARC, Inc. of Sonoma, California in the amount of $128,775 increasing the total contract to $657,032 for the Napa River Restoration Oakville to Oak Knoll, Group A Sites Revegetation Project, PW 17-05 in accordance with Public Contract Code Section 20136(c) and for the Director of Public Works to execute the change order documents. (2/3 vote required)

10. ADMINISTRATIVE ITEMS

General Admin & Finance

G. County Executive Officer requests that the Board:

1. Review and accept the Fiscal Year 2017-18 Fiscal Review; and
2. Approve Budget Transfer No. CEO013 making budget adjustments in a number of departments and creating a new Capital Improvement Project (CIP) within the Airport Fund, as outlined in Attachment A of this Board item, to provide sufficient appropriation authority for expenditures through the end of the fiscal year. (4/5 vote required)