



A Tradition of Stewardship
A Commitment to Service

AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday March 20, 2018 9:00 A.M.

Brad Wagenknecht
District 1

Ryan Gregory
District 2

Diane Dillon
District 3

Alfredo Pedroza
District 4

Belia Ramos
District 5

Minh C. Tran
County Executive Officer

Karita Whitney
Deputy Clerk of the Board

Jeffrey Richard
Acting County Counsel

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
 2. Approval of Budget Transfer No. DPW057 appropriating \$326,012 in the Capital Improvement Projects Fund 3000, Sub-Division 3000550, Program 17017 budget offset by the use of Fleet Management Operations available fund balance for "Vehicle Fueling System Replacement Napa Corporation Yard Yountville," PW 17-11R. (4/5 vote required).

- 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)