



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/23/2021

Agenda Placement: 7E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Roads Department

REPORT BY: Michael Parker, Supv Staff Services Analyst - 707-253-4603

SUBJECT: Approval of Sole Source to Nixon-Egli Equipment Co. for Rental of Equipment

RECOMMENDATION

Director of Public Works requests a waiver of competitive bidding requirements and a sole source award to Nixon-Egli Equipment Co. for a two (2) month rental of a Wirtgen W120 XTI Cold Milling Machine in the amount of \$60,585 and a Leeboy 5300 Paver in the amount of \$31,293 pursuant to Napa County Code Section 2.36.090.

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 (2) month rental of the Wirtgen W120 XTI Cold Milling Machine and Leeboy 5300 Paver. The cost for the two (2) month rental of the Wirtgen W120 XTI Cold Milling Machine is \$60,585, and the cost for the Leeboy 5300 Paver is \$31,293, inclusive of freight and tax. The equipment will allow staff to "mill and fill" and pave permanent repairs on various County roads.

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 to "mill and fill", as well

	as pave, various parts of the County roads. The cost of owning these two pieces of 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 planned maintenance of County roads that are required to be "milled and filled" and subsequently paved.
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 to "mill and fill" and then pave various sections of County roads. In researching rental equipment that could assist the department with "mill and fill" and paving 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 rentals through other companies would require hiring the rental company to also "operate and run" the rental equipment at additional cost.

Nixon-Egli Equipment Co. is the Northern and Southern California dealership for Wirtgen Milling equipment. Staff require a two (2) month rental of the Wirtgen W120 XTI Cold Milling Machine and the Leeboy 5300 Paver. Today's requested 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 which require these two pieces of equipment include:

- | Silverado Trail (various sections)
- | Deer Park Road
- | Sanitarium Road
- | Partrick Road
- | Pope Canyon Road
- | 3rd Ave
- | Yountville Cross Road

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

SUPPORTING DOCUMENTS

A . Napa County Wirtgen W120XTI Rental Quote

B . Napa County Leeboy 5300 Rental Quote

CEO Recommendation: Approve

Reviewed By: Susan Kuss