



NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Airport
REPORT BY: Erica Ahmann, CIVIL ENGINEER , 259-8369
SUBJECT: Mead and Hunt, Inc. Professional Services Agreement - Amendment No. 2

RECOMMENDATION

Director of Public Works/Aviation requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6573 with Mead and Hunt, Inc. increasing the amount by \$230,000 for a new maximum of \$651,800 and amending the Scope of Work to include construction management for the Runway 18R-36L Rehabilitation Project.

EXECUTIVE SUMMARY

Approval of Amendment No. 2 will increase the Agreement total by an additional \$230,000, to provide for the construction management and testing for the Runway Project. This amendment had been anticipated subject to the Federal Aviation Administration (FAA) final concurrence to fund the construction based upon the actual bids received. The construction management team will ensure that the project will be built per FAA guidelines.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Capital Improvement Program - Airport
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Construction management will provide full time coverage of Runway 18R-36L while under construction. The full time coverage should also increase safety during the closure of the main runway.
Is the general fund affected?	No

Future fiscal impact: Construction will take place during Fiscal Year 2006/2007 and continue into Fiscal Year 2007/2008.

Consequences if not approved: Construction for the project will be delayed causing higher costs for the project.

Additional Information: The total grant funding for this project is \$4,000,000, which includes construction management services. The FAA has allocated 95% funding for this project. The State of California Division of Aeronautics match is 2.37% and the Airport Enterprise Fund portion shall be 2.63%.

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

On December 20, 2005, the Board approved a design contract with Mead and Hunt, Inc. for several projects, one of which was the design, rehabilitation and strengthening of Runway 18R-36L, including pavement within the safety area. Approval of Amendment No. 1 was approved November 21, 2006 to provide for a design modification per the FAA's request.

Construction Management capabilities for the Runway 18R-36L rehabilitation was one of the strong considerations during the Request for Qualifications period in 2005 in which Mead and Hunt, Inc. was the selected consultant. Due to the FAA grant process (grants based on bids) it was decided not to award a contract for construction management until such time as the FAA agreed to fund the construction portion of the project.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey