



Agenda Date: 3/8/2005
Agenda Placement: 6F

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Kim Henderson for Robert Peterson - Director
Airport
REPORT BY: Erica Ahmann, Associate Civil Engineer, 259-8369
SUBJECT: Napa County Airport 2003 Airport Expansion Project - Partial Release of Retention

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign a partial release of retention for the "Napa County Airport 2003 Airport Expansion Project," PW 02-06, to North Bay Construction Company, Inc. of Petaluma, California, pursuant to Section 7107 of the Public Contract Code.

EXECUTIVE SUMMARY

The Heliport installation, Taxiway "F" extension to Runway 18R, Runway 18R Safety Area grading, and demolishing a section of Taxiway "A" have been completed. Several lighting components and grading are remaining to complete the construction project. Construction was suspended until February 2005 when the project area was dry enough for equipment. Public Contract Code Section 7107 requires payment of retention for work completed to date.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Airport
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The majority of the work has been completed by the Contractor and release of partial retention is warranted.
Is the general fund affected?	No
Future fiscal impact:	The project will be completed this fiscal year. No future fiscal impact.

Consequences if not approved: The County will be out of compliance with the Public Contract Code for not releasing retention to the Contractor.

Additional Information: Funding is as follows:

Airport	- 5.5%
State	- 4.5%
Federal Aviation Administration	- 90%

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

The Napa County 2003 Airport Expansion project has been under construction for the last year and a half. The Federal Aviation Administration (FAA) funded project consisted of grading the Runway 18R Safety Area, extending Taxiway 'F', constructing a Heliport, and demolishing a portion of Taxiway 'A'. The construction on all projects has been completed. However, staff requested additional grading and electrical work before closing out the project and the additions to the contract delayed the completion until proper weather conditions existed in February 2005.

Public Contract Code Section 7107, requires payment of retention within 60 days of work having been completed. The contractor for this project, North Bay Construction Company, Inc. of Petaluma, has billed for and received payment of \$998,359.70 for work completed as noted above. Pursuant to Code, staff is requesting the release of \$109,815.58 of the retention for work completed to date as previously noted. Until the last components of the project are accepted, the remainder of the retention will continue to be held until the the Notice of Completion is filed.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Michael Stoltz