



Agenda Date: 4/10/2007  
Agenda Placement: 6B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Michael Stoltz for Robert Peterson - Director  
Airport  
**REPORT BY:** Erica Ahmann, CIVIL ENGINEER , 259-8369  
**SUBJECT:** Professional Services Agreement with Jim Wallace Consulting for Biological Monitoring at the  
Airport

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### **RECOMMENDATION**

Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Jim Wallace Environmental Consulting Services for a maximum of \$65,871 for the term April 10, 2007 through June 30, 2007 for biological monitoring of the Napa County Airport Runway 18R-36L Rehabilitation Project.

### **EXECUTIVE SUMMARY**

The Agreement with Jim Wallace Environmental Consulting Services will provide biological monitoring services consistent with Federal Aviation Administration (FAA) and United States Fish and Wildlife Service (USFWS) requirements for the Runway 18R-36L construction project.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Airport
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	The project may continue into Fiscal Year 2007/08.
Consequences if not approved:	The County will not be able to move forward with the Runway 18R-36L Rehabilitation Project.
Additional Information:	The total budget for this project is \$4 million, which is 95% grant funded by the

FAA, 2.37% grant funded by the State of California Division of Aeronautics and 2.63% funded by the Airport Enterprise Fund.

### **ENVIRONMENTAL IMPACT**

**ENVIRONMENTAL DETERMINATION:** The proposed action of providing professional services 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**

Portions of the Napa County Airport have been designated as Critical Habitat by the United States Fish and Wildlife Service (USFWS). Given this designation, one requirement of the Runway 18R-36L Rehabilitation project is to provide daily biological monitoring during construction.

Jim Wallace presently is providing consultant services for the Napa County Airport Environmental Assessment Study. He has first hand knowledge of the sensitive areas within the Runway project area, and has established excellent relationships with the FAA and USFWS. Jim Wallace is being recommended through the sole source process because of these qualifications. Jim Wallace will provide a qualified biologist to perform daily biological monitoring during construction of the Runway 18R-36L Rehabilitation project.

The Runway 18R-36L Rehabilitation project entails the rehabilitation of the main runway at the Airport. Work will include, but not be limited to reconstructing approximately 595 feet of asphalt, profile grinding the entire concrete length of runway, resealing the joints, replacing runway lighting, and improving drainage. The construction along Runway 18R-36L is estimated to take sixty (60) calendar days. The main runway will remain closed during construction in order to expedite construction and ensure public safety.

The Airport has two additional runways that will remain operational during the construction period. However, the secondary runway (Runway 6-24), will be closed for night time work due to a shared intersection with Runway 18R-36L.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey