



Agenda Date: 4/26/2005
Agenda Placement: 6L

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Martha Burdick for Robert Peterson - Director
Airport
REPORT BY: Erica Ahmann, Associate Civil Engineer, 259-8369
SUBJECT: Napa County Airport 2003 Airport Expansion Project - Notice of Completion

RECOMMENDATION

Director of Public Works requests acceptance of the work as complete and authorization for the Chair to sign and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Contract No. PW 02-06, "Napa County Airport 2003 Airport Expansion Project."

EXECUTIVE SUMMARY

On August 5, 2003 the Board awarded the contract "Napa County Airport 2003 Airport Expansion Project", PW 02-06 to North Bay Construction Company in the amount of \$998,968. The Project consisted of constructing a Heliport, extending Taxiway "F" to Runway 18R, grading the Runway 18R Safety Area, and demolishing a section of Taxiway "A". The work has been completed and staff requests approval to file Notice of Completion.

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 project is complete.
Is the general fund affected?	No
Future fiscal impact:	Project is completed. No future fiscal impact.
Consequences if not approved:	Project cannot be closed out and retention funds cannot be released to Contractor.

Additional Information: The source of funding is as follows:

- | FAA - 90%
- | Airport - 5.5%
- | State Department of Transportation - 4.5%

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

BACKGROUND AND DISCUSSION

Napa County received FAA Grant Airport Improvement Program (AIP) 14 approval for the following Airport improvements: construction of a Heliport, extension of Runway 18L-36R, Taxiway "J" Phase II, grading Runway 6 Safety Area, extending Taxiway "F" to Runway 18R, grading Runway 18R Safety Area and demolition of a section of Taxiway "A".

Consultant Reinard Brandley began design on these projects on March 21, 2002. The design was near completion when environmental issues were brought to staff's attention by the Airport Master Plan Consultant in November 2002. It was concluded that four projects - the Runway 18R Safety Area Grading; extension of Taxiway 'F'; construction of Heliport and demolition of Taxiway 'A' were eligible for categorical exemption (CEQA) and categorical exclusion (NEPA) and that the remaining projects would require an extensive environmental study. The environmental study is currently underway.

The County opened bids on the four approved projects on July 17, 2003 and the Board awarded the Project to North Bay Construction Company on August 5, 2003 in the amount of \$998,968.

Construction on all projects has now been completed. The final construction cost, including change orders was \$1,191,865.95.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Michael Stoltz