



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 4/9/2019

Agenda Placement: 6L

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Graham Wadsworth, Engineering Supervisor - 259-8331

SUBJECT: Amendment No. 1 to Professional Services Agreement 190218B with ADKO Engineering for the Devlin Road Segment E Project, RDS 11-06

RECOMMENDATION

Director of Public Works requests the approval of and authorization for the Chair to sign Amendment No. 1 to Professional Services Agreement No. 190218B with ADKO Engineering increasing the agreement amount by \$150,000 for a new maximum amount of \$300,000 to provide resident engineer and structural engineer services for the Devlin Road Segment E Project, RDS 11-06.

EXECUTIVE SUMMARY

On January 29, 2019, the Board awarded a Professional Services Agreement for the engineering, environmental and construction support services for Devlin Road Segment E Project. The Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 with ADKO Engineering, of Roseville, CA, increasing the agreement amount by \$150,000 for a new maximum of \$300,000 to provide resident engineer and structural engineer services for construction of the Devlin Road Segment E Project, RDS 11-06.

On February 26, 2019, the Board awarded the construction contract for Devlin Road Segment E to Ghilotti Construction Company. Approval of the proposed amendment will allow ADKO Engineering to provide resident engineer and structural engineer services for the construction phase of the Project.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes

Where is it budgeted?	On February 26, the Board approved a Budget Transfer from the Traffic Mitigation-Airport Industrial Special Revenue Funds (TMF) and approved a loan from the Accumulated Capital Outlay Fund to increase the budget for the Devlin Road Segment E Project to \$8,069,441 in the Roads Capital Improvement CIP budget – Fund 2040, Subdivision 2040500, and Program 10002-50140. The project budget is attached for reference.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This is a complex project and the resident engineer and structural engineer services are required for successful completion of the project.
Is the general fund affected?	No
Future fiscal impact:	Construction is being funded by the Traffic Mitigation Fees and Cal Recycle grant funds (Fund 2040, Subdivision 1220050 and 1220051). Future maintenance will be funded by the Roads Fund.
Consequences if not approved:	Resident engineer and structural engineer services are required for completion of the project and the County does not have the "in-house" expertise.
Additional Information:	Budget appropriation for scope of work included in Amendment No.1 to provide for the resident engineer and structural engineer services has already been approved. No additional appropriation is required.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: Mitigated Negative Declaration Prepared and Board adopted the Mitigated Negative Declaration on January 29, 2013. According to the Mitigated Negative Declaration, the proposed project would have, if mitigation measures are not included, potentially significant environmental impacts in the following areas: Biological Resources. This project site is not on any of the lists of hazardous waste sites enumerated under Government code section 65962.5.

BACKGROUND AND DISCUSSION

The Devlin Road Segment E Project RDS 11-06 will extend the existing Devlin Road northerly from Tower Road approximately 1,100 lineal feet to Airpark Road, with a 92-foot clear span bridge crossing Fagan Creek within the Napa Valley Business Park of Napa County. On February 26, 2019, the Board awarded the construction contract to Ghilotti Construction Company. The estimated construction window is from March 2019 to February 2020.

ADKO Engineering has been assisting the County on this project by providing engineering support services. Amendment No. 1 will allow ADKO Engineering to provide the resident engineer and structural engineer services, which are necessary for the bridge construction.

Director of Public Works requests the approval of and authorization for the Chair to sign Amendment No. 1 to Professional Services Agreement No. 190218B with ADKO Engineering increasing the agreement amount by \$150,000 for a new maximum amount of \$300,000 to provide resident engineer and structural engineer services for the Devlin Road Segment E Project, RDS 11-06.

SUPPORTING DOCUMENTS

A . BUDGET - DEVLIN RD SEG E

CEO Recommendation: Approve

Reviewed By: Leigh Sharp