



Agenda Date: 5/17/2005
Agenda Placement: 6J

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Don Ridenhour for Robert Peterson - Director
Public Works
REPORT BY: Martha Burdick, Public Works Admin Manager, 259-8188
SUBJECT: Cuttings Wharf Boat Launch 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 04-02, "Cuttings Wharf Boat Launch Facility Project."

EXECUTIVE SUMMARY

On July 13, 2004 the Board awarded the contract, "Cuttings Wharf Boat Launch Facility Project," PW 04-02 to Hess Concrete Construction Co., Inc. in the amount of \$727,600. Work is complete and the Director of Public Works requests approval to file Notice of Completion.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Parks
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Construction of the project has been completed and a Notice of Completion has to be filed.
Is the general fund affected?	No
Future fiscal impact:	None, project is complete
Consequences if not approved:	Notice of Completion will not be filed.

Additional Information:

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

The Cuttings Wharf Boat Launch Facility has been renovated with funding from the Department of Boating and Waterways. The grant was accepted by the Board of Supervisors on April 22, 2003 in the amount of \$985,000.

The project consisted of the replacement of the boat launch ramp and boarding floats, and site upgrades including improvements to meet current ADA standards, additional lighting, repaving of the parking area, and improved site drainage. The project also installed permanent restroom facilities and picnic tables, one with a shade ramada.

On December 9, 2003, the Board authorized an agreement with BLUEWater Design Group in the amount of \$77,000 for the design of replacement facilities. On July 13, 2004 the Board awarded the contract, "Cuttings Wharf Boat Launch Facility Project," PW 04-02 to Hess Concrete Construction Co., Inc. in the amount of \$727,600. Construction was started in August 2004, with waterside improvements completed by the October 15 deadline imposed by the Department of Fish and Game. Work was completed and accepted by staff on March 24, 2005. The final construction cost was \$824,531, which included change orders. The Director of Public Works therefore requests approval to file Notice of Completion.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Michael Stoltz