



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/19/2020

Agenda Placement: 6P

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Sonja El-Wakil, Associate Engineer - (707) 259-8383

SUBJECT: 2020 Road Construction Projects - Create and Establish Appropriation Authority for Various Roads CIP Programs

RECOMMENDATION

Director of Public Works requests approval of the following actions (4/5 vote required):

1. Creation of new Capital Improvement Projects (CIP) within the Roads Capital Improvement Program budget (Fund 2040, Sub-Division 2040500) for the Silverado Trail Phase K Paving Project (Program 20044), Silverado Trail Phase L Paving Project (Program 20042), and Silverado Trail Phase M Paving Project (Program 20043); and
2. Approval of Budget Transfer No. DPW045 for the following:
 - a. Increase appropriations by \$75,000 in the Measure T Non-Operating Special Revenue Fund (SRF) budget (Fund 2440, Sub-Division 1220053) to transfer to Programs 20042 and 20043, offset by use of its available fund balance;
 - b. Increase appropriations by \$50,000 in Program 20042 budget offset by transfer from Measure T SRF;
 - c. Increase appropriations by \$25,000 in Program 20043 budget offset by transfer from Measure T SRF;
 - d. Increase appropriations by \$25,000 in the SB1 Non-Operating Special Revenue Fund (SRF) budget (Fund 2440, Sub-Division 1220052) to transfer to Program 20044 offset by use of its available fund balance; and
 - e. Increase appropriations by \$25,000 in Program 20044 budget offset by transfer from SB1 SRF.

EXECUTIVE SUMMARY

Silverado Trail, along with State Route 29, provides the valley with its primary north/south access routes. The Trail is divided (for planning purposes) into lettered segments, starting with A in Calistoga and finishing with M at

Trancas Avenue at the Napa City line. This agenda item provides preliminary design funding to support repaving the three southernmost segments, which include Segment K (Yountville to Oak Knoll), L (Oak Knoll to Hardman), and M (Hardman to Trancas). The proposed funds will allow for initiation of the design process for the above noted projects to facilitate construction in calendar year 2021. Staff will return to the board with full project costs after the initial preliminary design is complete.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Measure T and SB 1 funds.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Staff has identified the proposed projects as needing improvements based on the Napa County Pavement Management Program dated April 2019. The proposed projects are in the 5 Year Road Repair plan adopted by the Board of Supervisors.
Is the general fund affected?	No
Future fiscal impact:	Construction of the projects is expected to be complete in fiscal year 2021-22.
Consequences if not approved:	Design of these projects will not proceed and will move construction of the improvements to a later fiscal year.
County Strategic Plan pillar addressed:	Livable Economy for All - Improve and maintain the existing transportation and roads system to safely accommodate all users.
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 Public Works Director is requesting preliminary design funding for the following three projects (shown with the initial estimated full project cost from the County's five year road plan):

- | Silverado Trail Phase K - Yountville Crossroad to Oak Knoll Road (Senate Bill 1) - \$3,700,000
- | Silverado Trail Phase L - Oak Knoll to Hardman Avenue - (Federal + Measure T) - \$2,699,000
- | Silverado Trail Phase M - Hardman Avenue to Trancas Avenue - (Measure T) - \$1,200,000

The funding requested will initiate the design process for these projects. All projects will be designed in house by Public Works engineering staff. The preliminary design process will facilitate the proposed construction of the

paving projects in the spring/summer construction season of 2021. Decreases in funding from Measure T and SB 1 may require that construction of the three projects may be split, but the designs for all we prepared together due to economies of scale and so that all three are ready as funds become available.

Staff will return to the Board of Supervisors at a later date to verify the above noted project budget estimates once detailed scopes of work and construction cost estimates are defined through the preliminary design phase of the project.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Susan Kuss