



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/22/2012

Agenda Placement: 7R

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Lederer, Steven - Interim Director of Public Works
Public Works
REPORT BY: John Vicencio, ASSOCIATE ENGINEER - 259-8369
SUBJECT: Whitehall Lane Road Repair-Notice of Completion

RECOMMENDATION

Interim Director of Public Works requests acceptance of the work as complete and authorization for the Chairman to sign and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Contract No. RDS 07-21, "Whitehall Lane Road Repair Project."

EXECUTIVE SUMMARY

On August 16, 2011, the Board of Supervisors awarded the contract for the "Whitehall Lane Road Repair Project", RDS 07-21 to C.V. Larsen from Santa Rosa, CA for its bid of \$132,335. The work is now complete and the interim Director of Public Works requests approval to file a Notice of Completion.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Roads Department
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	A Notice of Completion must be filed in order to complete the project.
Is the general fund affected?	No
Future fiscal impact:	None.

Consequences if not approved: If this item is not approved a Notice of Completion cannot be filed.

Additional Information: Construction costs for the project total \$146,033 which includes the contract amount of \$132,335 and five Contract Change Orders totalling \$13,698. These Contract Change Orders included additional construction costs for asphalt concrete, excavation, and riprap. The construction is 100% funded through the Federal Emergency Management Agency (FEMA) and the State of California Office of Emergency Services.

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

On July 12, 2011 the Board approved the Plans and Specifications for the subject project, and authorized the Director of Public Works to advertise for sealed bids and open the bids at a time, date and location selected by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code. On August 16, 2011, the project was awarded to C.V. Larsen Company of Santa Rosa, California for its bid of \$132,335.

This project repaired damage in the vicinity of the 1600 Block of Whitehall Lane, repairing an area damaged from the rain events that occurred during the 2005/2006 storms. FEMA, through CalEMA, approved and extended the project completion date to December 30, 2011 based on changes in design and known environmental constraints. These environmental constraints would not allow critical wildlife habitat disturbances during construction involving the spotted owl and limited the construction to take place after September 15. Construction began on September 19, 2011 and was completed on December 20, 2011.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan