



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/9/2017

Agenda Placement: 6B

NAPA COUNTY BOARD OF SUPERVISORS

Board Agenda Letter

TO: Board of Supervisors

FROM: Kim Henderson for JOHN ROBERTSON JR. - Sheriff-Coroner
Sheriff

REPORT BY: Kim Henderson, Sheriff's Administrative Manager - 259-8674

SUBJECT: Amendment No. 1 to Professional Services Agreement with Global Diving and Salvage Inc.

RECOMMENDATION

Sheriff requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 160074B-16 with Global Diving and Salvage, Inc. increasing the amount by \$24,000 for a maximum of \$89,664 amending the scope of work to add environmental cleanup of the Napa River by removing four vessels.

EXECUTIVE SUMMARY

On October 7, 2014 the Board approved a grant with the State of California, Department of Parks and Recreation, Division of Boating and Waterways under the Surrendered and Abandoned Vessel Exchange (SAVE) grant reimbursement program in the amount not to exceed \$90,100 to address abandoned watercraft and navigational hazards within the County waterways. Staff returned to the Board on December 15, 2015 to extend the terms of the SAVE grant reimbursement program to September 30, 2017.

On April 19, 2016 the Board approved an Agreement with Global Diving & Salvage, Inc., located in Vallejo, California for a maximum of \$65,664 for the term April 22, 2016 through June 30, 2016 with an automatic renewal of one additional year. Approval of Amendment No. 1 to Agreement No. 160074B-16 will increase the contract by \$24,000 for a new maximum of \$89,664 amending the scope of services to add Project No. 5 related to environmental cleanup of the Napa River by removing four identified vessels which pose a substantial hazard to navigation of the Napa River. SAVE grant funds are based on reimbursement of actual costs.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Sheriff
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The Sheriff's Office obtained a state grant from the Department of Parks and Recreation, Division of Boating and Waterways. Approval of today's amendment will utilize the balance of the grant funds to the fullest and allow the Sheriff's Office to amend the contract with Global Diving & Salvage, Inc. for environmental cleanup services of the Napa River in Napa County with reimbursement funds made available from the State not to exceed \$90,100.
Is the general fund affected?	No
Future fiscal impact:	None.
Consequences if not approved:	If this amendment is not approved the removal and destruction of debris within the Napa River would remain and will continue to be a safety hazard when navigating those waterways. The grant is based on a reimbursement bases therefore if the amendment is not approved the County would not request funds from the grant.

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

To meet the Division of Boating and Waterways (DBW) major objectives to protect the public's right to safe and enjoyable boating on the waterways of California, the Enforcement Unit of the DBW established two goals: 1) Provide adequate boating law enforcement through local agencies and 2) Ensure that enforcement of California boating laws are uniform throughout the State. They meet these goals through programs that provide financial aid and officer training to local boating law enforcement agencies. DBW provides grants to local governments to fund Marine Law Enforcement equipment and remove abandoned recreational vessels, marine debris, and to accept surrendered recreational vessels.

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Global Diving & Salvage, Inc. is not a local vendor as they are located in Vallejo, California.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi