



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/9/2017

Agenda Placement: 6Q

## NAPA COUNTY BOARD OF SUPERVISORS

### Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Steven Lederer - Director of Public Works  
Public Works

**REPORT BY:** Mallika Ramachandran, Engineering Supervisor - 259-8194

**SUBJECT:** Amendment No. 1 to WRECO Professional Services Agreement No. AUD 6967

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#### **RECOMMENDATION**

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to an agreement (formerly Agreement No. AUD 6967) with WRECO extending the term of the agreement for an additional three (3) years beyond the original term of the agreement for a contract amount of \$150,000 per fiscal year to provide on-call engineering, inspection, environmental and other miscellaneous engineering services, including staff augmentation to address work in relation to the South Napa Earthquake that occurred on August 24, 2014.

#### **EXECUTIVE SUMMARY**

On September 19, 2014 the Purchasing Agent with delegated authority from the Board awarded a contract to WRECO for work related to South Napa County earthquake that occurred on August 24, 2014.

WRECO's team has been assisting the County with the various earthquake projects and the county requires ongoing support from WRECO's team on several of these earthquake related roads structure repair projects that are currently in review for funding approval and environmental clearance. The original contract will expire on June 30, 2017. Approval of Amendment No. 1 to Agreement No. AUD 6967 is necessary for WRECO's team to provide continuous engineering support for the earthquake projects.

#### **FISCAL IMPACT**

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

Where is it budgeted?	EMERG 2014 EQ PROGRAM. The proposed funding source for the earthquake projects are from FEMA/CAL-EMA and FHWA and utilizing County reserve funds as match. FEMA funded projects are typically as follows: FEMA 75%, CAL-EMA 18.75% and County reserve funds for the 6.25% match. FHWA funded projects are typically as follows: FHWA 88.53% and County reserve funds for the 11.47% match. The projects are in various phases of funding approval.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Approval of Amendment No. 1 to Agreement No. AUD 6967 is necessary for WRECO's team to provide continuous engineering support for the earthquake projects.
Is the general fund affected?	No
Future fiscal impact:	Future fiscal impact will be for ongoing engineering support services.
Consequences if not approved:	WRECO's team has been assisting the County with the various earthquake projects and the county requires ongoing support from WRECO's team on several of these earthquake related roads structure repair projects that are currently in review for funding approval and environmental clearance. The original contract will expire on June 30, 2017. Approval of Amendment No. 1 to Agreement No. AUD 6967 is necessary for WRECO's team to provide continuous engineering support for the earthquake projects. If not approved County will not be able to complete the projects.

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**

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### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Ben Guerrieri