



Agenda Date: 6/26/2007
Agenda Placement: 6Y

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Airport
REPORT BY: Erica Ahmann, CIVIL ENGINEER , 259-8369
SUBJECT: Jim Wallace Professional Services Agreement - Amendment No. 1

RECOMMENDATION

Director of Public Works/Aviation requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 6796 with Jim Wallace Environmental Consulting Services increasing the amount by \$30,000 for a new maximum of \$95,871 amending the Scope of Work to provide additional time for biological monitoring of the Napa County Airport Runway 18R-36L Rehabilitation Project.

EXECUTIVE SUMMARY

The amendment with Jim Wallace Environmental Consulting Services will provide for the additional time needed to monitor the construction contractor for extended work hours and weekend work for the Runway 18R-36L construction project. In addition the project has added an element of constructing underground utilities, through a change order, that requires additional time of the biological consultant.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Airport
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	Project will be completed in Fiscal Year 2007/08.
Consequences if not approved:	The County will not be able to continue with the Runway 18R-36L Rehabilitation Project.

Additional Information: The total grant funding for this project is \$4,000,000. The FAA has allocated 95% funding for this project. The State of California Division of Aeronautics match is 2.37%, and the Airport Enterprise Fund portion is 2.63%.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action of providing professional services 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

Portions of the Napa County Airport have been designated as Critical Habitat by the United States Fish and Wildlife Service (USFWS). Given this designation, one requirement of the Runway 18R-36L Rehabilitation project is to provide full time biological monitoring throughout the life of the construction project.

On April 10, 2007, the Board approved a Professional Services Agreement with Jim Wallace to provide biological monitoring for the Runway 18R-36L Rehabilitation project. Amendment No. 1 will provide for additional time needed for the biological monitoring mandated for the construction work that is taking place in ten hour working days that includes weekend work as well as covering an additional ten days for a construction change orders.

The additional time for the construction work was not foreseen during the original scoping of the project, but is necessary in order to complete the project. The Runway 18R-36L Rehabilitation project originally had a construction timeline of sixty (60) days. Due to time constraints from weather and scheduling the contractor needed to work longer hours and weekends to meet the initial schedule. In addition to the working hour changes, a couple of change orders have been written on the construction contract allotting approximately ten (10) additional days to complete electrical work.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi