



Agenda Date: 6/27/2006
Agenda Placement: 60

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Anthony Morales, Assistant Engineer, 8373
SUBJECT: Funding Participation Agreement between the City and County of Napa for the Rehabilitation of Redwood Road

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign an agreement with the City of Napa for a maximum contribution of \$19,263 from the County of Napa for the term July 1, 2006 through June 30, 2007 for the rehabilitation of Redwood Road from Browns Valley Road to Dry Creek Road.

EXECUTIVE SUMMARY

This Funding Participation Agreement between the City of Napa and the County of Napa will provide for roadway construction services required for the rehabilitation of Redwood Road from Browns Valley Road to Dry Creek Road. County funding participation is required for the portions of Redwood Road that pass through unincorporated areas. Rehabilitation of Redwood Road will ensure that the transportation needs of the local community will be met.

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:	This project is required to meet the transportation needs of the local community by rehabilitating Redwood Road.
Is the general fund affected?	No

Future fiscal impact: The construction phase will take place during fiscal year 2006/2007.
Consequences if not approved: The County segments of Redwood Road will not be rehabilitated.
Additional Information: None

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action of a Funding Agreement 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 described project is a City of Napa project and the City shall have exclusive responsibility for the contract award and administration of construction in accordance with the provisions of the Master Agreement and Program Supplement between the City of Napa and the California Department of Transportation. The work on portions of Redwood Road within the unincorporated area shall be constructed in substantial conformance with the Encroachment Permit issued by the County of Napa to the City of Napa.

The City of Napa is the Project Sponsor and has prepared Final Plans, Specifications, and Cost Estimates. Both the City and the County have determined that rehabilitation of Redwood Road as a continuous transportation segment without regard to political boundaries is in the best interest of the users of that roadway.

The estimated total cost of the project is \$509,169. The estimated cost for the portion that falls under the jurisdiction of the County of Napa is \$167,939. The Federal Surface Transportation Program requires local agencies receiving Federal Transportation Funds to contribute local matching funds of 11.47% of the cost of the project. Therefore, the County will contribute \$19,263 based on its share of the estimated project cost and the required local matching ratio.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey