



Agenda Date: 6/28/2005
Agenda Placement: 6BB

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Larry Bogner, Civil Engineer, 253-4351
SUBJECT: Amendment to Omni Means contract

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 6013 with Omni Means, extending the term through June 30, 2006 for review and update of the Napa Airport Industrial Area Traffic Mitigation Fee program.

EXECUTIVE SUMMARY

The contract for the review and update of the Napa Airport Industrial Area Traffic Mitigation Fee program has been pending until the Napa County Transportation Planning Agency completed its update of the traffic model for the County. This amendment extends the completion date of the fee review and update within the original terms of the agreement and amendment number one.

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 portion of the specific plan area has been developed since the adoption of the original fee mitigation program. Development to date has resulted in different uses than the original plan anticipated, that is, more warehouse and wine-related business, less office and commercial. The actual traffic is likely to be different now than what had been projected.

Additionally, regional traffic patterns have changed. Therefore, the original road improvement program and development fee schedule needs to be updated.

Is the general fund affected?	No
Future fiscal impact:	None
Consequences if not approved:	The contractor will not complete the review and update of the existing traffic mitigation fee program.
Additional Information:	The requested action will not have an impact on the General Fund. The funds will come from the existing Traffic Mitigation fund set up for the Napa County Airport area traffic needs, which has been in effect since December, 1990. The Traffic Mitigation funds are generated by development in the Airport Industrial area.

ENVIRONMENTAL IMPACT

An EIR was prepared and adopted in 1986 for the Napa County Airport Industrial Area Specific Plan. This traffic fee program mitigates the study area's traffic impacts as they were identified in the EIR.

BACKGROUND AND DISCUSSION

On June 3, 2003 the Board of Supervisors approved Agreement No. 6013 with Omni Means for the preparation of an updated traffic mitigation fee program for the Napa County Airport Industrial Area.

On September 21, 2004 the Board of Supervisors approved Amendment No. 1 to the agreement extending the term of the contract to June 30, 2005 and revising the scope of work.

Omni Means' scope of work required coordination of its work with the traffic planning being conducted by the Napa County Transportation Planning Agency (NCTPA) to ensure consistency with the NCTPA traffic model. The NCTPA traffic model was recently completed and is now operational.

Approval of Amendment No. 2 extends the term of the agreement to a time anticipated to be adequate for the consultant to complete the study. When the study has been completed, the consultant will present the results to the Board of Supervisors for review and approval.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey