



Agenda Date: 6/6/2006  
Agenda Placement: 6S

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Michael Stoltz for Robert Peterson - Director  
Public Works  
**REPORT BY:** Jane Slattery, Senior Engineering Aide , 259-8372  
**SUBJECT:** Animal Shelter Standby Generator - Approval of Plans and Specifications and Authorization to Advertise for Bids

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### **RECOMMENDATION**

Director of Public Works requests approval of plans and specifications for the "Animal Shelter Standby Generator Project," PW 06-03, authorization to advertise for sealed bids and opening of the bids at at time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.

### **EXECUTIVE SUMMARY**

Installation of a standby generator at the Animal Shelter is needed to maintain refrigeration, air conditioning, lighting and all other electrical essential services so as to have a functioning facility during power outages.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Capital Improvement Program
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	A generator is required to maintain power to the Animal Shelter facility. Currently when the Animal Shelter loses power, the refrigeration unit does not maintain the temperature needed to keep the animal carcasses cold until they are removed from the premises.
Is the general fund affected?	Yes
Future fiscal impact:	Maintenance of the generator and Bay Area Air Quality Management District

permit renewal will have an on going fiscal impact.

Consequences if not approved: The installation of the generator at the Animal Shelter would be canceled.

Additional Information: None

### **ENVIRONMENTAL IMPACT**

Categorical Exemption Class 1: It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act.

### **BACKGROUND AND DISCUSSION**

The Animal Shelter facilities located at 942 Hartle Court periodically experience power outages. During these outages, the air conditioning system does not function, the freezer loses power and the temperature in the unit containing animal carcasses becomes elevated; causing unacceptable odors to permeate the facility. The installation of the standby generator would provide the power needed at the facility during the power outages.

On November 11, 2005 the Board of Supervisors authorized an agreement with O'Mahony & Myer to provide design and construction assistance for consultant services for the installation of a standby generator. Preparation of plans and specifications has been completed and staff requests that plans and specifications be approved for the contract and that the Director of Public Works be authorized to set a bid opening date.

The project is budgeted at \$362,000. Construction is scheduled for the summer.

### **SUPPORTING DOCUMENTS**

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey