



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/15/2017

Agenda Placement: 6J

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Dixon Haun, Associate Civil Engineer - 259-8376

SUBJECT: South Campus Streetscape Improvement- Professional Services Agreement Amendment No. 1

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 170774B with TLCD Architecture Inc. increasing the amount by \$9,200 for a new maximum of \$120,750 and amending the scope of work to include architectural and engineering services to prepare plans and specifications for asphalt repairs to various parking areas and driveway entrances to the South Campus property located at 2715 Napa Valley Corporate Drive, Napa.

EXECUTIVE SUMMARY

The South Campus (2715 Napa Valley Corporate Drive, Napa) driveway entrance and parking areas asphalt has deteriorated over time and needs to be repaired. To save time and money, staff recommends that the needed repairs be incorporated into the current landscape frontage improvements project designed by TLCD Architecture.

Therefore, staff recommends that the Board of Supervisors approve the proposed amendment for TLCD 's agreement to prepare asphalt design to be included in the "Napa County South Campus Frontage Improvements," PW 17-09 project.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Capital Improvement Program Fund 3000 Division 30005 Program 17006

Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The South Campus driveway entrance and parking area asphalt has deteriorated over time. Timely repairs will prevent the deterioration to escalate and require further repairs that involve reconstruction of these pavement areas that will require additional funding.
Is the general fund affected?	No
Future fiscal impact:	The project is anticipated to be completed by the end of Fiscal Year 2017-18.
Consequences if not approved:	If repairs are not made to the current deteriorated areas of pavement more damage may occur from weather and traffic causing the repairs to be more extensive and may require complete reconstruction of the pavement areas.
Additional Information:	Napa County South Campus Frontage Landscape Improvements is funded by Program 17014. The southwest parking area and north drive entrance resurfacing is funded by Program 17006. The current construction cost estimate for this resurfacing work is approximately \$175,000. The current budget in Program 17006 is \$485,275.

ENVIRONMENTAL IMPACT

Consideration and possible adoption of a 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. [See Class 1 (“Existing Facilities”) which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301; see also Napa County’s Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

BACKGROUND AND DISCUSSION

On December 19, 2013, the County purchased the South Campus property located at 2751 Napa Valley Corporate Drive in Napa. A Conditional Use Permit and Variance Agreement for the property was executed between Napa Valley Commons and the County just prior to the purchase that requires the County to develop and implement streetscape improvements which meet Napa Valley Commons latest landscape design standards.

On March 8, 2016 the Board of Supervisors approved a Professional Service Agreement with TLCD to provided architectural/engineering design services to prepare plans and specification a 4,500 square foot crisis stabilization unit for the Mental Health Division to Building B at the Napa County South Campus. Part of this work also included the resurfacing of the southwest parking area and the north driveway entrance that was added to the construction documents as a alternate bid. The alternate bid price of this work exceeded the project budget and was not included in the project construction contract.

On February 28, 2017 the Board of Supervisors approved a Professional Service Agreement with TLCD Architecture for a maximum of \$111,550 to provided architectural/engineering design services to prepare plans and specifications for the South Campus Streetscape Improvements project.

The asphalt in portions of the South Campus property parking area and driveway entrance has deteriorate over time and needs to be repaired. Staff believes that the current South Campus landscape improvements project would be an efficient opportunity to include these asphalt repairs. Therefore, staff recommends that the Board

approve Amendment No.1 to the TLCD Architecture Professional Service Agreement increasing the amount by \$9,200 to a new maximum of \$120,750 for the architectural and engineering service to prepare plans and specifications for the pavement work to be included in the Napa County South Campus Frontage Landscape Improvements, PW 17-09 project.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula