



Agenda Date: 8/21/2007
Agenda Placement: 6E

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: Napa County Airport Rehabilitate T Hangar Taxiways-Phase 1, Taxiway J Development Area
Project - Notice of Completion

RECOMMENDATION

Director of Public Works requests acceptance of the work as complete and authorization for the Chair to sign and Clerk of the Board to file a Notice of Completion with the Clerk/Recorder for Contract No. PW 05-01, "Napa County Airport Apron Rehabilitation Phase I and Taxiway Development Area Project."

EXECUTIVE SUMMARY

On July 19, 2005, the Board of Supervisors awarded the "Napa County Airport Apron Rehabilitation Phase I and Taxiway Development Area Project," PW 05-01, to Ghilotti Bros., Inc.. Work has been completed, and authorization to file a Notice of Completion is requested.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Airport
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The project is complete.
Is the general fund affected?	No
Future fiscal impact:	None
Consequences if not approved:	The Notice of Completion cannot be filed.

Additional Information:

There were fourteen (14) change orders totaling \$531,868. The change orders included, but were not limited to the additional quantity of materials (asphalt, aggregate, fill material, etc.), changes in the utility layout due to field restraints as well as over excavation in areas where field conditions warranted. The total contract to Ghilotti Bros. came to \$2,790,316.

The total project cost was \$3,254,544 with the grant eligible funding portion totaling \$2,700,804, and \$553,740 of the project not eligible for grant funding. The noneligible portions of the project were for utility improvements as well as portions of apron (asphalt) not covered within the Federal Aviation Administrations (FAA's) program, but essential to the project.

The FAA allocated 95% funding for the grant eligible portion of the project with a State of California Division of Aeronautics match of 4.5% and the Airport Enterprise Fund match of 0.5%. The Airport Enterprise Fund funded the noneligible portions of the project.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action 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

On July 19, 2005, the Board of Supervisors awarded the construction contract for the "Napa County Airport Apron Rehabilitation Phase I and Taxiway Development Area Project," PW 05-01, to Ghilotti Bros. Inc. of San Rafael with a total base bid of \$2,258,448. Work has been completed, and authorization to file a Notice of Completion is requested.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi