



Agenda Date: 8/22/2006
Agenda Placement: 6N

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 Pollution Control Facility, PW 06-15 - Approval of Plans and Specifications and Authorization to Advertise for Bids- Approval of Plans and Specifications and Authorization to Advertise for Bids

RECOMMENDATION

Director of Public Works requests approval of plans and specifications for the "Napa County Airport Pollution Control Facility Project," PW 06-15, 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

The Napa County Airport is in need of an additional pollution control facility for washing aircraft. The Federal Aviation Administration (FAA) has acknowledged this need and has allocated funding for this project. The plans and specifications are now complete and ready for bidding.

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:	A new water pollution control facility (aircraft washrack) is needed at the Napa County Airport to accommodate the increased number of Napa based aircraft.
Is the general fund affected?	No

Future fiscal impact:	There is no future fiscal impact.
Consequences if not approved:	The installation of the water pollution facility would be canceled and the airport would not receive the federal funding for this purpose.
Additional Information:	The FAA has allocated 95% funding for this project. The State of California Division of Aeronautics match is 4.5% and will be awarded based on funding availability. The Airport Enterprise Fund portion may be 0.5% or 5% depending on actual State of California Division of Aeronautics participation. The estimated budget for this project is \$110,000.

ENVIRONMENTAL IMPACT

Categorical Exemption Class 3: 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. The project will not impact an environmental resource of hazardous or critical concern, has no cumulative impact, there is no reasonable possibility that the activity may have a significant effect on the environment due to unusual circumstances, will not result in damage to scenic resources, is not located on a list of hazardous waste sites, cause substantial adverse change in the significance of a historical resource or extract groundwater in excess of the Phase 1 groundwater extraction standards as set by the Department of Public Works.

BACKGROUND AND DISCUSSION

The Napa County Airport currently provides an aircraft washrack facility for smaller aircraft. The existing washrack does not meet the current demands. A second washrack, also known as a water pollution facility, was recommended in the current Master Plan.

On December 13, 2005 the Board of Supervisors authorized an agreement with Mead and Hunt to provide airport engineering design services for the installation of a water pollution facility (aircraft washrack). 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.

Construction is scheduled for this fall.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey