



A Tradition of Stewardship
A Commitment to Service

AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday August 29, 2017 9:00 A.M.

Brad Wagenknecht
District 1

Ryan Gregory
District 2

Diane Dillon
District 3

Alfredo Pedroza
District 4

Belia Ramos
District 5

Minh C. Tran
Interim County Executive
Officer

Gladys I. Coil, CCB
Clerk of the Board

Jeffrey Richard
Chief Deputy County
Counsel

6. CONSENT ITEMS

General Admin & Finance

- T.** Director of Health and Human Services requests adoption of a resolution authorizing application for the 2017 Emergency Solutions Grant program.
- U.** Director of Public Works requests the following related to Redwood Road Mile Post Marker (MPM) 1.31 Slide Repair Project No. S7104-31040:
1. Approval of Budget Transfer No. DPW012 increasing revenue and appropriations by \$392,590 for a total budget of \$1,595,000 in the Roads Capital Improvement budget, Program S7104 Redwood Road MPM 1.31 Storm Damage (4/5 vote required); and
 2. Award of the contract for the Redwood Road Mile Post Marker (MPM) 1.31 Slide Repair Project No. S7104-31040 to Hillside Drilling, Inc. of Pt. Richmond, CA for their low base bid of \$850,975 and authorization for the Chair to sign the construction contract.
- V.** Director of Public Works requests award of the contract for the Howell Mountain Road MPM 3.62 Slide Repair Project No. S7115-31150 to Northern Pacific Corp of Sonoma, CA for their low base bid of \$425,290 and authorization for the Chair to sign the construction contract.
- W.** Director of Public Works requests award of the contract for the Redwood Road Mile Post Marker (MPM) 4.25 Slide Repair Project No. S7310-33100 to Gordon N. Ball, Inc. of Alamo, CA for their low base bid of \$783,957 and authorization for the Chair to sign the construction contract.

X. Director of Public Works requests the following regarding the Napa County Historic Courthouse Earthquake Repair Project, "PW 15-09":

1. Approval of Budget Transfer No. DPW014 for the following (4/5 vote required):
 - a. Increase appropriation in the General Expenditures budget by \$700,000 offset by decrease in General Fund Appropriations for Contingencies;
 - b. Increase appropriation in the Capital Improvement Program Budget (Program Q0630) appropriating \$15,811,469 (which includes a \$2,911,620 contingency) with offsetting revenues from the transfer of remaining insurance advancement (General Fund Transfer), additional new insurance proceeds, and from transfer from General Fund General Expenditures of \$700,000 for County staff time and potential construction change order costs not eligible for insurance reimbursement; and
 - c. Authorize the County Executive Officer to use up to \$500,000 of the General Fund General Expenditure transfer (outlined in 1b) for the potential construction change order costs not eligible for insurance reimbursement.
2. Award the contract for the "Napa County Courthouse Earthquake Repair Project," PW 15-09, to Alten Construction, Inc. of Richmond, California, for their low base bid of \$11,646,478 and authorization for the Chair to sign the construction contract.

Y. County Executive Officer requests approval of Budget Transfer No. CEO001 in the Affordable Housing Fund as follows (4/5 vote required):

1. Increasing appropriations in the Affordable Housing-Projects subdivision by \$3,339,707 to make payments on project loans previously approved by the Board of Supervisors for Turley Flats (\$650,000), Valley View (\$1,349,707), Habitat for Humanity (\$40,000) and Coombsville (\$1,300,000) project commitment;
2. Increasing appropriations in the Health and Human Services Homeless and Housing subdivision by \$250,000 and increasing revenue in a corresponding amount in the Affordable Housing-Projects subdivision to support the coordinated entry system units at the Valley View project; and
3. Increasing appropriations in the Affordable Housing-Worker Proximity subdivision by \$430,729 to issue new down payment assistance loans using funds paid back and equity earned through the program.