



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/29/2017

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: Juan Arias, Deputy Director of Public Works - Engineering - 259-8374

SUBJECT: Reentry Facility - Professional Services Agreement - Environmental Monitoring Support Services

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign an agreement with Ascent Environmental, Inc. for a maximum of \$50,000 for the term August 29, 2017 through June 30, 2018, with automatic renewal provisions for a maximum of two additional years, for environmental monitoring services for the Reentry Facility and off-site Utilities Projects.

EXECUTIVE SUMMARY

Construction for the Re-entry Facility and the Re-entry Facility/New Jail off-site utilities projects are in progress. Environmental monitoring services are required for the Re-entry Facility and off-site utilities projects. These services are required in order to meet CEQA EIR and permitting requirements. The agreement requires Board approval given the vendor's aggregate amount of services provided to the County.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	CIP Budget - Fund 3000, Subdivision 30005-05, Programs 13025, 14021
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Environmental monitoring services are required for assistance in complying with the CEQA EIR and permit requirements.

Is the general fund affected? No

Future fiscal impact: Project expenses are anticipated to be incurred during the current fiscal year 2017-18.

Consequences if not approved: The necessary services for assistance in complying with the CEQA EIR and permit requirements will not be provided and the project's progress may be compromised.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined in Section 15378 of the CEQA Guidelines, which define a project as an action which has the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change. A Final EIR was prepared and certified by the Board of Supervisors on February 11, 2014 for the Napa County Jail Project (SCH#2013012072). The Final EIR analyzed the potential impacts resulting from the General Plan Amendment and was prepared in accordance with CEQA, the State CEQA Guidelines and the County's Local Procedures for Implementing CEQA. No further environmental review is necessary.

BACKGROUND AND DISCUSSION

Construction for the Re-entry Facility and the Re-entry Facility/New Jail off-site utilities projects are in progress. The projects require environmental monitoring for compliance with the projects' CEQA EIR and the permits for the project. Ascent Environmental Inc. provided services to the County related to the preparation of the Environmental Impact Report and for beginning of construction services for this project under the original EIR agreement. Ascent Environmental Inc. is not a local vendor. Staff recommends Ascent Environmental Inc. to provide environmental monitoring services given their knowledge and familiarity with the EIR Mitigation Measures as well as the permitting requirements for the project. This approach will provide for coordination and cost efficiencies.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Bret Prebula