



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/29/2017

Agenda Placement: 6R

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Kerry Whitney for Minh Tran - Interim County Executive Officer
County Executive Office
REPORT BY: Sandra Hage, Administrative Support Tech - (707)253-4799
SUBJECT: Degenkolb Engineers

RECOMMENDATION

County Executive Officer and Risk and Emergency Services Manager request approval of and authorization for the Chair to sign an agreement with Degenkolb Engineers for a maximum of \$63,000, extending the term through June 30, 2018 with no other changes to the terms and conditions to provide structural engineering services related to the Historic Courthouse damaged in the August 24, 2014 earthquake.

EXECUTIVE SUMMARY

Degenkolb Engineers has been providing structural engineering services in relation to the damage caused by the 2014 South Napa Earthquake to the Historic Courthouse. The repair and restoration project is currently in design under County leadership with oversight from Insurance. AECOM (formerly URS) is providing Program Management under contract with the County. The consultant team, including Historic Architect, Design Architect, Structural Engineer and MEP Engineer, is contracted under AECOM.

The County has requested Contractor to leverage their experience, relationships and expertise to supplement the County staff in two areas: (1) working jointly with Public Works to oversee AECOM, and (2) working with the County and Insurance consultant teams to facilitate robust and timely resolution of key issues within the design process. The intent of this scope is to reduce the risk of future cost and schedule escalation.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No

What is the revenue source?	General Fund - Earthquake Budget Unit. The County's insurance provider has agreed to reimburse the entire amount of the contract.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Discretionary. However, it is very important for the success of the reconstruction efforts that Degenkolb be included to provide peer review consulting at the request of the County's insurance provider.
Is the general fund affected?	Yes
Future fiscal impact:	Project should be complete within this fiscal year.
Consequences if not approved:	The County does not have available staff with the necessary expertise. If this contract is not approved, staff will need to identify another vendor.
Additional Information:	

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

The Napa County Historic Courthouse was heavily damaged in the August 24, 2014, magnitude 6.0 South Napa Earthquake. The repair and restoration project is currently in design under County leadership with oversight from Insurance. AECOM (formerly URS) is providing Program Management under contract with the County. The consultant team, including Historic Architect, Design Architect, Structural Engineer and MEP Engineer, is contracted under AECOM.

The County has requested Degenkolb Engineers to leverage their experience, relationships and expertise to supplement the County staff in two areas: (1) working jointly with Public Works to oversee AECOM, and (2) working with the County and Insurance consultant teams to facilitate robust and timely resolution of key issues within the design process. The intent of this scope is to reduce the risk of future cost and schedule escalation.

Approval of the recommended action will update the term dates of the Agreement.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Carlos Solorio