



Agenda Date: 8/7/2007
Agenda Placement: 6L

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Ginny Leija, Engineering Aide, 259-6718
SUBJECT: Calistoga Library Restroom ADA Modifications - Authorization to Award Contract

RECOMMENDATION

Director of Public Works requests the following with respect to the "Calistoga Library Restroom ADA Modifications Project," PW 07-35:

1. Approve Budget Transfer No. 4 appropriating \$36,000 in the Library Capital Improvement Budget with an offsetting reduction in appropriations from the Library Operating Budget (4/5 vote required);
2. Award the contract to Page Construction of Novato, California, for its low base bid of \$26,834; and
3. Authorize the Chair to sign the construction contract.

EXECUTIVE SUMMARY

The existing public restroom at the Calistoga Library is not compliant with Americans with Disabilities Act (ADA) requirements. Various options have been evaluated to address the noncompliance. Staff is recommending to physically modify the existing restroom to meet ADA requirements. Bids have been solicited and opened. Staff is requesting the Board award the construction contract to the successful low bidder and authorize the Chair to execute the contract.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Library
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No

Future fiscal impact: None.

Consequences if not approved: The Library restroom will not be ADA compliant.

Additional Information: Total project costs which include departmental administration and engineering expenses, are expected to be \$35,695.

ENVIRONMENTAL IMPACT

Categorical Exemption Class 1: 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. [See Class 1 ("Existing Facilities") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

BACKGROUND AND DISCUSSION

The County of Napa has been sued for noncompliance of ADA requirements for the public restroom at the Calistoga Library facility. Staff has been working with the plaintiff to come to a settlement and to evaluate the options in modifying the restroom to meet ADA standards. Staff is now recommending awarding a contract to make the necessary modifications.

On June 26th, 2007, the Director of Public Works requested approval of plans and specifications and authorization to open bids at a time, date and location published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code for the "Calistoga Library Restroom ADA Modifications," PW 07-35. On July 10, 2007 bids were opened with Page Construction of Novato, California being the sole bidder with a total base bid of \$26,837.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi