



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 9/14/2010

Agenda Placement: 10B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Don Ridenhour - Director
Public Works
REPORT BY: Anthony Morales, Associate Engineer - (707) 259-8373
SUBJECT: Road Resurfacing Projects RDS 10-40 and RDS 10-41--Award of Contracts

RECOMMENDATION

Director of Public Works requests the following actions be taken regarding the road projects listed below:

1. Present the results of the bid solicitations for the following projects funded with the General Fund contribution:
 - a. "Road Surface Treatments - Angwin and St. Helena Vicinities," RDS 10-40
 - b. "Road Surface Treatments - North Napa to Yountville Vicinity," RDS 10-41
2. Provide recommendations for the award of the above contracts; and
3. Authorization for the Chair to sign the above construction contracts consistent with the award recommendations.

EXECUTIVE SUMMARY

On August 3, 2010, the Board of Supervisors approved plans and specifications for the subject projects and authorized the Director of Public Works to advertise for bids and to open bids for the project at a time, date, and location published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code. As a result of the bid openings, the Director of Public Works is recommending award to the successful bidders and authorization for the Chair to sign the construction contracts for these projects.

This action is being expedited without knowing the results of the competitive bidding process at the time of the preparation of this agenda item. Staff will be reporting the bid opening results and whether the successful bidders are local or not.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Roads Department
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Implementation of the proposed list of projects will protect the County's substantial investment in the infrastructure of the County-maintained road system.
Is the general fund affected?	Yes
Future fiscal impact:	Improvement of the recommended roads will reduce the need for greater expenditure in future years by preserving the recommended streets and roads and preventing the rapid deterioration of existing infrastructure.
Consequences if not approved:	The roadway infrastructure recommended for treatment will deteriorate further.
Additional Information:	Funding in the amount of \$1,000,000 from the General Fund was approved during budget hearings on June 21, 2010. The \$1,000,000 appropriation shall finance the following projects: <ul style="list-style-type: none"> Road Surface Treatments - Angwin and St. Helena Vicinities RDS 10-40 Road Surface Treatments - North Napa to Yountville Vicinities RDS 10-41 Also funded is an asphalt slurry seal in the Circle Oaks area. Staff will be presenting bid results and award recommendations to the Board for that project at the September 21 meeting. Napa Valley Vine Trail, which is beyond the subject of this item.

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

On August 3, 2010 the Board approved the Plans and Specifications for the subject projects, and authorized the Director of Public Works to advertise for sealed bids and open the bids at a time, date and location selected by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code.

On July 13, 2010, the Board approved Budget Transfer No. DPW002, which appropriated \$1,000,000 from the General Fund to the Roads Department budget for the purpose of providing funding for additional roadway rehabilitation projects in the county. Projects funded by the July 13, 2010 Board approval of Budget Transfer No. DPW002 and for which bid results and award recommendations are to be presented today are:

1. "Road Surface Treatments -- Angwin and St. Helena Vicinities," RDS 10-40
2. "Road Surface Treatments -- North Napa to Yountville Vicinity," RDS 10-41

Also funded by BT DPW002 is an asphalt slurry seal in the Circle Oaks area. Staff will be presenting bid results and award recommendations to the Board for that project at the September 21 meeting.

Staff will be reporting on whether the lowest responsible and responsive bidder is a local company or not. Public Contract Code requires that the construction contract be awarded to the lowest responsible and responsive bidder regardless of whether the low bidder is local or not. Staff outreach to the local construction contractor community included advertising the request for bids in the Napa Valley Register, the Solano-Napa Builder's Exchange and posting on the County website. Staff presented project information to the local construction contractor community at the July 27th Public Works local professional/construction contractor services outreach session held at the Napa Chamber of Commerce. Staff also sent "Notices to Contractors" to local contractors to let them know about the bidding opportunities. By bidding the work as smaller contracts the County encouraged local construction contractors to participate in the bidding process. Once construction contracts are awarded the County will contact the Napa County Workforce Investment Board (WIB) and will require the successful contractors to contact the WIB to let the WIB know of its hiring needs.

Bids have been solicited and were opened. Staff is presenting the results of the bids opened and requests the Board award the construction contracts to the respective successful low bidders and authorize the Chair to execute the construction contracts. Staff is targeting construction completion of these projects by mid-fall 2010.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi