



# Napa County

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## Legislation Details

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**File #:** 22-2222      **Version:** 1

**Type:** Agreement      **Status:** Agenda Ready

**File created:** 12/1/2022      **In control:** Board of Supervisors

**On agenda:** 1/24/2023      **Final action:** 12/31/2023

**Title:** Director of Public Works requests the following actions regarding the Campbell Creek Culvert/Fish Passage Project, RDS 22-01:

1. Approval of and authorization for the Chair to sign an Amendment No. 1 to Agreement No. 220242B with Cardno Inc. (Cardno), reassigning the contract to Stantec Consulting Services, Inc. (Stantec), and increasing maximum compensation by \$59,250 for a new maximum of \$441,605; and
2. Approval of a Budget Transfer for the following (4/5 vote required):
  - a. Increase appropriation by \$59,250 in the SB1 Non-Operating Special Revenue Fund (Fund 2440, Org 1220052, Object 56100) with the use of its available fund balance to be transferred to Project 22012 (Fund 2040, Org 2040500, Object 48200); and
  - b. Increase appropriations by \$59,250 in Project 22012 (Campbell Creek Culvert) (Fund 2040, Org 2040500, Object 52360) budget offset by a transfer-in revenue from the SB1 Non-Operating Special Revenue Fund.

**Sponsors:** Board of Supervisors

**Indexes:**

**Code sections:**

**Attachments:** 1. Agreement, 2. Support Letter - Friends of the Napa River, 3. Support Letter - Napa County Resource Conservation District, 4. Project Budget Summary

Date	Ver.	Action By	Action	Result
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