

Napa County

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Legislation Details

File #: 22-2266 **Version:** 1

Type: Agreement Status: Agenda Ready

File created: 12/7/2022 In control: Board of Supervisors

On agenda: 1/10/2023 Final action:

Title: Director of Public Works requests the following for the "South Napa Shelter Phase II - HVAC Project,"

PW 20-16A:

1. Approval of plans and specifications and authorization to advertise for sealed bids and opening of the bids at a time, date and location to be published by the Director of Public Works pursuant to Section 20150.8 of the Public Contract Code;

2. Approval of and authorization for the Chair to sign Amendment No. 3 to Agreement No. 200218B with The KPA Group (KPA), increasing the amount by \$55,155 for a new maximum of \$329,210 and extending the agreement to June 30, 2023; and

3. Approval of Budget Transfer for the following (4/5 vote required):

a. Reclass \$173,276 from Other Professional Services account to Transfers-Out account within the Housing and Homeless Services budget (Fund 2030, Org 2030000) to transfer to Homeless

Shelter Improvements Project budget (Fund 3000, Org 3000550, Project 20030); and

b. Increase appropriations by \$173,276 in Project 20030 budget offset by a transfer-in-revenue from the Housing and Homology Services budget

from the Housing and Homeless Services budget.

Sponsors: Public Works, Sonja El-Wakil

Indexes:

Code sections:

Attachments: 1. Agreement, 2. Budget Phase II-HVAC

Date Ver. Action By Action Result