



# Napa County

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## Legislation Details

**File #:** 22-05                      **Version:** 1

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

**File created:** 1/4/2022                      **In control:** Board of Supervisors

**On agenda:** 3/8/2022                      **Final action:** 12/31/2023

**Title:** Director of Public Works requests the following actions related to the Health and Human Services Agency (HHSA) South Campus Child Welfare Services (CWS) Safety and Security Modifications Project which will appropriate \$250,000 in the project (4/5 vote required):

1. Approval to establish a new CIP Project for "South Campus HHSA CWS Safety" (Fund 3000, Org 3000504, Project 22020);
2. Approval of the following Budget Transfer;
  - a. Increase appropriation by \$250,000 in the HHSA CWS Administration budget (Fund 2000, Org 2000400) with the use of its available fund balance to transfer to Project 22020 to be utilized for design and construction;
  - b. Increase appropriations by \$250,000 in Project 22020 budget offset by a transfer from HHSA CWS Administration budget; and
3. Approval of and authorization for the Chair to sign an agreement with TLCDC Architecture Inc. for a maximum of \$84,802 for the term March 8, 2022, through June 30, 2022, with an automatic extension provision not to exceed two years, for architectural/engineering and associated services to provide architectural/engineering services and construction support to develop plans and specifications relating to safety and security modifications to the lobby and child playground areas in Building A at South Campus.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Budget Summary, 2. Agreement

Date	Ver.	Action By	Action	Result
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