



Napa County

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Legislation Details (With Text)

File #: 21-888 **Version:** 1

Type: Agreement **Status:** Agenda Ready

File created: 9/9/2021 **In control:** Board of Supervisors

On agenda: 9/28/2021 **Final action:**

Title: Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210009B with Mead & Hunt, Inc. extending the term through June 30, 2022 for Construction Management Services for the Taxiway H, Section 1 Reconstruction Project.

Sponsors: Board of Supervisors

Indexes:

Code sections:

Attachments: 1. Agreement Mead and Hunt, Amendment 1

Date	Ver.	Action By	Action	Result
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TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works

REPORT BY: Nate Galambos - Engineering Manager

SUBJECT: Amend Agreement No 210009B with Mead & Hunt for Construction Management Services for Taxiway H, Section 1 Reconstruction Project, PW20-20

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 210009B with Mead & Hunt, Inc. extending the term through June 30, 2022 for Construction Management Services for the Taxiway H, Section 1 Reconstruction Project.

EXECUTIVE SUMMARY

On June 9, 2020, the Board of Supervisors approved a professional service agreement (Agreement) with Mead and Hunt, Inc. to provide construction management services for the Taxiway H, Section 1 Reconstruction Project, PW20-20. Construction management services provided by Mead and Hunt are extending past the original Agreement expiration date and therefore the agreement needs to be extended to complete project closeout work.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	No
Is it currently budgeted?	Yes
Where is it budgeted?	Fund 5010, Org. 5010500, Project 20046
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The extension is required to allow Mead and Hunt to complete their work closing out the project and assisting with meeting requirements of the Federal Aviation Administration grant.
Is the general fund affected?	No
Future fiscal impact:	There is no fiscal impact.
Consequences if not approved:	If the agreement is not extended, then the closeout work cannot be finished which could affect the Airport receiving the remaining grant funding from the Federal Aviation Administration
County Strategic Plan pillar addressed:	Livable Economy for All
Additional Information	Click or tap here to enter text.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

BACKGROUND AND DISCUSSION

On June 9, 2020, the Board of Supervisors awarded a construction contract for Taxiway H, Section 1 Reconstruction Project, PW20-20 (Project) along with entering into a professional service agreement Number 210009B (Agreement) with Mead and Hunt, Inc. (M&H) for providing construction management services.

Construction of the Project is substantially complete with the exception of a few minor items of work related to storm water management. The length of the project exceeded the contract length of the Agreement and needs to have the expiration date extended to allow M&H to complete the Agreement's scope of work and close out the project. All work remaining is within the Agreement approved budget and no additional funds are needed.

The Director of Public Works recommends the Board approve Amendment No. 1 to the Agreement No. 210009B extending the expiration date to June 30, 2022.