



Napa County

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Legislation Details

File #: 23-0728 **Version:** 1

Type: Agreement **Status:** Agenda Ready

File created: 5/16/2023 **In control:** Board of Supervisors

On agenda: 5/16/2023 **Final action:**

Title: Director of Public Works requests the following actions regarding the Napa County Facilities Master Planning project:

1. Approval of and authorization for the Chair to sign Agreement No. 230400B with M. Arthur Gensler Jr. & Associates, Inc, doing business as Gensler, for a maximum of \$484,819 for facilities master planning services; and
2. Approval of a Budget Transfer for the following (4/5 vote required):
 - a. Increase appropriation by \$550,000 in the Accumulated Capital Outlay (ACO) (Fund 3000, Org 3000000, Object 57900) with use of its available fund balance to fund the Napa County Facilities Master Planning Project (Fund 3000, Org 3000560, Project 23045, Object 49900); and
 - b. Increase appropriations by \$550,000 in Project 23045 (Fund 3000, Org 3000560, Object 52310) offset by a transfer-in revenue from ACO.

Sponsors: Board of Supervisors

Indexes:

Code sections:

Attachments: 1. Agreement, 2. Detailed Scope of Services

Date	Ver.	Action By	Action	Result
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