



NAPA VALLEY TRANSPORTATION AUTHORITY Board Agenda Letter

TO: NVTA Board of Directors
FROM: Kate Miller, Executive Director
REPORT BY: Herb Fredricksen, Program Manager, Engineer
(707) 259-5951 / Email: hfredricksen@nvta.ca.gov
SUBJECT: Notice of Completion for the Napa Valley Vine Trail - Oak Knoll Section

RECOMMENDATION

That the Napa Valley Transportation Authority (NVTA) Board authorize the filing of the Notice of Completion (Attachment 1) with the Recorder-County Clerk for NVTA Contract No. 15-14 Napa Valley Vine Trail – Oak Knoll Section.

COMMITTEE RECOMMENDATION

None

EXECUTIVE SUMMARY

On July 27, 2015 the NVTA issued the Notice to Proceed to Ghilotti Bros/RM Harris JV and work was started on the Napa Valley Vine Trail – Oak Knoll Section project (Project). This work was completed on Thursday May 25, 2017. Staff inspected the Project on Wednesday May 31, 2017 and deemed the job was completed satisfactorily and all items within the scope of work were met.

PROCEDURAL REQUIREMENTS

1. Staff Report
2. Public Comments
3. Motion, Second, Discussion and Vote

FISCAL IMPACT

Is there a Fiscal Impact? No

CEQA REQUIREMENTS

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (California Environmental Quality Act (CEQA) Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Project consists of a six-mile long Class I bicycle and pedestrian facility between the Redwood Road Park and Ride facility in the City of Napa and California Drive in the Town of Yountville, aligned between the Napa Valley Wine Train right of way and Solano Avenue. This construction project consists of a 10-foot wide trail, the installation/modification of three traffic signals, installation of bridges over Hinman Channel, Salvador Channel and Dry Creek, the installation of low retaining walls and fencing, tree removal and tree and shrub planting with irrigation. The project limits are within the City of Napa, County of Napa and the Town of Yountville.

The NVTA Board awarded the Project to Ghilotti Bros/RM Harris JV on June 30, 2015. On July 27, 2015 NVTA issued the Notice to Proceed and work was started on the Project. This work was completed on Thursday May 25, 2017. Staff inspected the Project on Wednesday May 31, 2017 and deemed the job was completed satisfactorily and all items within the scope of work were met. The construction budget was \$7,134,016 and is comprised of federal and local funding. There are some ongoing residual expenses related to landscaping and environmental mitigation measures.

SUPPORTING DOCUMENTS

Attachment: (1) Notice of Completion

WHEN RECORDED PLEASE RETURN TO:

**Recorder - County Clerk
County of Napa
900 Coombs Street, Room 116
Napa, California 94559**

Exempt from Recording Fees: Gov. Code 27383

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN, by order of the Board of Directors of the Napa Valley Transportation Authority, pursuant to Section 9204 of the Civil Code of the State of California, as follows:

1. That the six-mile section of the Napa Valley Vine Trail, a Class I bicycle/pedestrian path, located within the public right-of-way between the Napa Valley Wine Train right of way and Solano Avenue, between the Town of Yountville and the City of Napa (referred to as the “Oak Knoll Section”), was completed on June 21, 2017.

2. That the portion of the Oak Knoll Section within the Town of Yountville (except as noted in paragraph 4) is owned by the Town of Yountville, that the portion of the Oak Knoll Section within the unincorporated County of Napa is owned by the County of Napa, and that the portion of the Oak Knoll Section within the City of Napa is owned by the City of Napa (except as noted in paragraph 4). The address for each owner is as follows:

Town of Yountville
6550 Yount Street
Yountville, CA 94599

Napa County
1195 Third Street
Napa, CA 94559

City of Napa
P.O. Box 660
Napa, CA 94559

3. That the nature of the title of the stated owners in paragraph 2 is: In fee.

4. That the Napa Valley Transportation Authority (NVTA) owns the portion of the Oak Knoll Section within the Park & Ride lot in the Town of Yountville at 7900 Solano Avenue, Yountville, CA 94599, in fee, and holds easement on a parcel in the City of Napa, a portion of APN 035-110-028. NVTA’s address is 625 Burnell Street, Napa, California 94559.

5. That the Napa Valley Transportation Authority, as agent for all the owners, made and executed a contract titled “Napa Valley Vine Trail – Oak Knoll Section, NCTPA No. 15-14.” with Ghilotti Bros/RM Harris JV (whose address is 525 Jacoby Street, San Rafael, CA 94901) (Contractor), bearing the date of July 21, 2015, for the construction of the Oak Knoll Section, which has now been completed by the Contractor.

5. That Fidelity and Deposit Company of Maryland was surety upon the bond given by the Contractor in accordance with the provisions of Division 3, Part 4, Title XV, Chapter 7 (section 3247 et seq.) of the Civil Code of California.

IN WITNESS WHEREOF, pursuant to approval granted by its Board of Directors at a meeting of the Board convened and held on the 21st day of June 2017, authorizing and directing the execution of this instrument, the Authority has caused this notice to be executed, authenticated by the signature of the Chair of the Board of Directors, and attested by the signature of its Clerk this 21st day of June 2017.

City of Napa, County of Napa, Town of Yountville
Owners

Owner's Agent: Napa Valley Transportation Authority

By: _____
Peter White, Chair of the Board of Directors

ATTEST: KARALYN E. SANDERLIN
NVTA Board Secretary

By: _____

DECLARATION

The undersigned declare under penalty of perjury that each of them is an officer of the Napa Valley Transportation Authority (NVTA), to wit: Chair and Secretary of the Board of Directors, respectively; that each of them has read the foregoing Notice of Completion and knows the contents thereof; that the same is true of their own knowledge except as to those matters as are therein stated on information and belief, and as to those matters, each believes them to be true.

Executed on _____ at Napa, California.

Peter White, Chair of the Board of Directors of the Napa Valley
Transportation Authority

Karalyn E. Sanderlin, NVTA Board Secretary

State of California)
County of _____)

On _____ before me,
_____, personally appeared
_____, who proved to me on
the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within
instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized
capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon
behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the
foregoing paragraph is true and correct.
WITNESS my hand and official seal.

Signature _____ (Seal)

Approved by the NVTA
Date: _____
Processed by:

NVTA Board Secretary

APPROVED AS TO FORM
Legal Counsel
By: _____
Date: