



Agenda Date: 12/6/2017
Agenda Placement: 7G

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer
REPORT BY: Matthew Lemmon, Senior Civil Engineer - 707-258-6004
SUBJECT: Indemnification Agreement - Vista Tulocay Apartments

RECOMMENDATION

Authorize Chair to sign Indemnification Agreement for Vista Tulocay apartment complex.

EXECUTIVE SUMMARY

Fairfield Napa Phase I LLC (Owner) is constructing an apartment complex located at Napa County Assessor's Parcel Numbers 046-190-065 and 046-190-066 in Napa. The Owner is installing private site improvements, including trees, shrubs, concrete, asphalt, signs, parking lot lighting poles, irrigation infrastructure, and storm drain infrastructure, within an existing public sanitary sewer easement. The existing sanitary sewer easement contains a 54-inch trunk main.

The Owner has requested NapaSan to allow the private site improvements to be installed within the public sanitary sewer easement and has agreed to sign the attached Indemnification Agreement that relieves the District of the responsibility of replacing or repairing the site improvements if it is necessary for the District to repair or reconstruct the sewer main. The Indemnification Agreement will be recorded with the Napa County Recorder after execution by the Board Chair.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Indemnification Agreement

Napa Sanitation District: Approve

Reviewed By: Timothy Healy