



Agenda Date: 2/7/2018
Agenda Placement: 8D

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: Approve the Project, concur with CEQA determination, and Authorize the General Manager to Issue Notice Inviting Bids for the 2018 Treatment Plant Improvement Project (CIP 18736)

RECOMMENDATION

Approve the Project, concur with Staff's determination that the Project is categorically exempt, and authorize the General Manager to issue Notice Inviting Bids for the 2018 Treatment Plant Improvement Project (CIP 18736).

EXECUTIVE SUMMARY

The scope of work for the 2018 Treatment Plant Improvement Project includes the following items:

1. 12kV project
2. 3W improvements and 3W VFD
3. Operations building HVAC
4. Primary influent pipe rehabilitation
5. Secondary pump station VFD
6. Pond 4 pump station leak repair
7. Operations building electrical improvements
8. Hypochlorite mix box repairs

The engineer's estimate of probable construction cost for the project is \$2,000,000.

Notice to Proceed is expected in April 2018 and construction is expected to be complete by the end of October 2018. NapaSan will hire a consultant to perform construction management and inspection services for this project.

Plans are available for review in the District's Administrative Office and will be available at the District Board

meeting on February 7, 2018.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	The project is budgeted in the 10-year capital improvement plan.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The existing assets need to be repaired or replaced.
Is the general fund affected?	Yes
Future fiscal impact:	Construction will be completed in FY 18/19. Unused budget in this fiscal year will be carried forward into next fiscal year.
Consequences if not approved:	Assets that have failed or are at the end of their useful life will not be replaced.
Additional Information:	

ENVIRONMENTAL IMPACT

Staff performed a preliminary CEQA review of this project and determined the project is Categorical Exempt. This project consists of replacement or reconstruction of existing systems and/or facilities involving no expansion of capacity, which corresponds to Categorical Exemption 15302 (c) of the California Environmental Quality Act (CEQA) Guidelines. If the Board concurs with this determination, staff will file the attached Notice of Exemption.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

- A . Presentation Slides
- B . CEQA Exemption

Napa Sanitation District: Approve
Reviewed By: Timothy Healy