



Agenda Date: 3/2/2016
Agenda Placement: 7F

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer

REPORT BY: Robin D. Gamble, Junior Engineer - 258-6000 x-531

SUBJECT: Authorize General Manager to Execute Amendment to the Utility Agreement with CalTrans

RECOMMENDATION

Authorize General Manager to execute Amendment 01 to Utility Agreement with the State of California Department of Transportation (CalTrans) for sewer improvements associated with the Sarco Creek Bridge Replacement Project.

EXECUTIVE SUMMARY

The State of California Department of Transportation (CalTrans) will be replacing the bridge and widening a portion of the creek channel on Highway 121 at Sarco Creek in the Summer of 2017. There is an existing sewer main west of the bridge that will be impacted by the proposed construction. CalTrans has requested the District relocate approximately 90 feet of sewer main the summer prior to their construction project due to a restricted working window near the creek (June 15 to October 15). An Utility Agreement between the District and CalTrans whereby CalTrans will reimburse the District for the expenses associated with the design and relocation of the sewer was executed in July 2015. Due to CalTrans' request for the District to include additional work in the project scope the estimated cost of the project has increased. This amendment to the agreement is for the estimated additional costs. The construction project is currently out to bid and will come back to the Board for approval in April.

Staff recommends approval of the attached amendment to the utility agreement with the CalTrans for sewer improvements associated with the Sarco Creek Bridge Replacement Project. Legal counsel has reviewed and approved the agreement.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	The project is budgeted in the Sarco Creek Pipeline Replacement Project (CIP 15703) in FY 15/16 and 16/17 for \$685,900. Additional funds will be moved into the CIP if necessary once bids have been opened.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The current alignment of the pipeline is in conflict with the future bridge over Sarco Creek. CalTrans has requested to District relocate the pipeline so that there will not be a conflict.
Is the general fund affected?	Yes
Future fiscal impact:	There will be O&M on the pipeline but costs are expected to be less than the existing pipeline.
Consequences if not approved:	CalTrans will have to include the work in their contract and will run the risk of not completing the work within the designated construction window or the project could be delayed entirely.
Additional Information:	

ENVIRONMENTAL IMPACT

None for this action.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Amendment 01 to Utility Agreement

Napa Sanitation District: Approve

Reviewed By: Timothy Healy