



Agenda Date: 3/2/2016
Agenda Placement: 8B

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer
REPORT BY: Kyle Broughton, Associate Engineer - 258-6000 x530
SUBJECT: Accept Completion of the MST Recycled Water Pipeline Project (CIP 14726) Construction

RECOMMENDATION

Adopt Resolution Accepting Completion and Directing General Manager/District Engineer to file Notice of Completion at the Office of the Recorder, Napa County, California for the MST Recycled Water Pipeline Project (CIP 14726).

EXECUTIVE SUMMARY

On July 16th, 2014, the District entered into a contract with Sanco Pipelines, Inc. to furnish all labor, materials, equipment, and services required for the construction of the MST Recycled Water Pipeline Project (CIP 14726). On February 24, 2016, the General Manager/District Engineer submitted his Certificate of Completion to the Board Secretary certifying that the project was completed to his satisfaction. The total approved contract amount for this project is \$8,618,014. The District is currently holding \$861,801 as retention on this project. The full retention amount will be released to the Contractor 35-days after filing Notice of Completion with the Recorder and the District receives confirmation that all vendors and subcontractors have been paid in full.

The original contract was awarded for \$7,674,432. Thirty-six (36) change orders were issued for this project in the amount of \$943,583 (12.3%).

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

The total project cost for the MST Recycled Water Project pipeline and booster pump station was \$13M. Twenty-five percent of the cost is reimbursed to the District through a Federal WaterSMART grant (\$3.25M). The District applied for and received \$5M in State Proposition 1 and Proposition 84 grant funds for the project. The remaining project costs are reimbursed to the District through Napa County and the MST Recycled Water Community Facilities District formed for the project.

SUPPORTING DOCUMENTS

- A . MST Pipeline Certificate of Completion
- B . MST Pipeline Completion Resolution
- C . Presentation Slides

Napa Sanitation District: Approve

Reviewed By: Timothy Healy