



Agenda Date: 3/21/2018
Agenda Placement: 71

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: Accept for Maintenance and Operation - Gasser Residual Overland Flow Project

RECOMMENDATION

Accept the Gasser Residual Overland Flow Project sanitary sewer improvements for maintenance and operation and release letter of credit in the amount of \$147,000 following receipt of maintenance bond in the amount of \$14,700.

EXECUTIVE SUMMARY

This mainline extension project, by The Peter A. & Vernice H. Gasser Foundation, accommodates the proposed developments on the Lands of the Gasser Foundation adjacent to Gasser Drive and Saratoga Drive. In order to provide sanitary sewer service to the proposed developments, the developer was required to install 440 linear feet of 8-inch diameter public sewer main in Gasser Drive and Saratoga Drive to the west of Soscol Avenue. The required sanitary sewer improvements have been installed per NapaSan standards and it is staff's recommendation to accept the sanitary sewer improvements for maintenance and operation.

The developer will post a maintenance bond that is valid for one year from the date of acceptance for maintenance and operation.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Sewer service charges.

Is it Mandatory or Discretionary? Discretionary
Discretionary Justification: All requirements have been met.
Is the general fund affected? Yes
Future fiscal impact: Unspecified operation and maintenance costs are expected to be fully offset by sewer service charges.
Consequences if not approved: NapaSan will not release Developer's letter of credit.
Additional Information:

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Project Location Map

Napa Sanitation District: Approve
Reviewed By: Timothy Healy