Napa Sanitation District
# Board Agenda Letter

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| **TO:** | Honorable Board of Directors |
| **FROM:** | Timothy Healy - General Manager<br>NS-Technical Services/Engineer |
| **REPORT BY:** | Matthew Lemmon, Senior Civil Engineer - 707-258-6004 |
| **SUBJECT:** | Accept for Maintenance and Operation - Gasser Drive Extension Project |

## RECOMMENDATION

Accept the Gasser Drive Extension Project sanitary sewer improvements for maintenance and operation and release performance bond in the amount of $192,000 following receipt of maintenance bond in the amount of $19,200.

## 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 between the proposed Tulocay Creek bridge and Soscol Avenue. In order to provide sanitary sewer service to the proposed developments, the developer was required to install 677 linear feet of 8-inch diameter public sewer main in Gasser Drive. 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

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| 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 bond.

Additional Information:

## ENVIRONMENTAL IMPACT

None.

## BACKGROUND AND DISCUSSION

None.

## SUPPORTING DOCUMENTS

A . Project Location Map

Napa Sanitation District:  Approve

Reviewed By: Timothy Healy