



Agenda Date: 6/7/2017
Agenda Placement: 7G

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer
REPORT BY: Matthew Lemmon, Associate Engineer - 707-258-6004
SUBJECT: Accept for Maintenance and Operation - Gasser Drive Extension Sewer Trunk Main Replacement

RECOMMENDATION

Accept the Gasser Drive Extension Sewer Trunk Main Replacement Project Sanitary Sewer Improvements for Maintenance and Operation and release performance bond in the amount of \$175,000 following receipt of Maintenance Bond in the amount of \$17,500.

EXECUTIVE SUMMARY

This mainline extension project, by The Peter A. & Vernice H. Gasser Foundation, will accommodate the proposed bridge crossing of Tulocay Creek associated with the Gasser Drive Extension Project. In order to accommodate construction of the proposed bridge, the developer relocated approximately 270 linear feet of 21-inch diameter public sewer main in a public sewer easement. A portion of the new main beneath Gasser Drive was upsized to 27-inch diameter for future sewer flows. The required sanitary sewer improvements have been installed to District standards and it is Staff's recommendation for NapaSan 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 cost 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 Area Map

Napa Sanitation District: Approve

Reviewed By: Timothy Healy