



Agenda Date: 7/13/2016  
Agenda Placement: 7G

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors  
**FROM:** Jeff Tucker for Timothy Healy - General Manager  
NS-Technical Services/Engineer  
**REPORT BY:** Kyle Broughton, Associate Engineer - 258-6000 x530  
**SUBJECT:** Approve the Milliken Creek Inn Sewer Repair Project (CIP 16723)

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### **RECOMMENDATION**

Approve the Milliken Creek Inn Sewer Repair Project (CIP 16723) and concur with Staff's determination that the Project is categorically exempt.

### **EXECUTIVE SUMMARY**

In May 2016 preventative maintenance (cleaning and television inspection) identified two sections of 8-inch sewer main requiring immediate repair. The sewer mains are located within easements at the Milliken Creek Inn property at 1815 and 1821 Silverado Trail.

Staff is preparing construction documents to rehabilitate and/or replace these mains in the most practical, economic and least invasive manner; it is anticipated that multiple trades will be required to repair the mains; multiple construction contractors will be procured through both soliciting quotations and an informal public bid process. The repairs are scheduled to be completed prior to the 2016/17 rainy season.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	\$150,000 in savings from projects in the FY 15/16 capital plan has been carried over and budgeted for this project in the FY 16/17 capital plan.

Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The project will rehabilitate sewer mains in the collection system that are in immediate need of repair.
Is the general fund affected?	No
Future fiscal impact:	None.
Consequences if not approved:	The current condition of the sewer mains does not allow inspection or maintenance. Further degradation of the sewer mains could lead to sewer overflows in vicinity of the Napa River and sink holes caused by soil entering voids in the pipeline.
Additional Information:	None.

### **ENVIRONMENTAL IMPACT**

Staff performed a preliminary CEQA review of this project and determined the project is Categorical Exempt. The project consists of rehabilitating and replacing existing sewer mains involving negligible expansion of capacity, which corresponds to Categorical Exemption 15302(c) of the California Environmental Quality Act (CEQA) guidelines. If the Board concurs with this determination, staff will file the attached Notice of Exemption.

### **BACKGROUND AND DISCUSSION**

None.

### **SUPPORTING DOCUMENTS**

A . CIP 16723 Notice of Exemption

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker