



Agenda Date: 7/13/2016
Agenda Placement: 8B

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

FROM: Jeff Tucker for Timothy Healy - General Manager
NS-Technical Services/Engineer

REPORT BY: Andrew Damron, Senior Civil Engineer - 707-258-6000

SUBJECT: Accept Completion of the Influent Pump Station (IPS) Expansion Project (CIP 13724)
Construction

RECOMMENDATION

Adopt Resolution Accepting Completion and Directing General Manager / District Engineer to file the Notice of Completion at the Office of the Recorder, Napa County, California for the Influent Pump Station (IPS) Expansion Project (CIP 13724).

EXECUTIVE SUMMARY

On July 16, 2013, the District entered into a contract with C. Overaa & Company to furnish all labor, materials, equipment and services required for the construction of the Influent Pump Station (IPS) Expansion Project (CIP 13724). On July 7, 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 \$15,667,599.56. The District is currently holding \$783,380 as retention on this project. The full retention amount will be released to the Contractor 35-days after filing of the 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 \$14,820,000. Thirty-five change orders were issued for this project in the amount of \$847,599.56 (5.7%).

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

The District's Wastewater Treatment Plant Master Plan was completed in April 2011 and identified a need to increase the firm capacity of the Influent Pump Station. This project increased the firm capacity of IPS to 60 MGD with the ability to expand to 90 MGD in the future (if needed).

SUPPORTING DOCUMENTS

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

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker