



Agenda Date: 9/7/2016  
Agenda Placement: 7J

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors

**FROM:** Timothy Healy - General Manager  
NS-Technical Services/Engineer

**REPORT BY:** Kyle Broughton, Associate Engineer - 258-6000 x530

**SUBJECT:** Award Construction Contract for the Milliken Creek Inn Sewer Repair Phase 2 - Open Cut (CIP 16723)

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### **RECOMMENDATION**

Award construction contract for the Milliken Creek Inn Sewer Repair Phase 2 - Open Cut (CIP 16723) to Harold Smith & Son, Inc. for the bid amount of \$98,518 and authorize the General Manager to execute the Construction Agreement with the contractor and issue the Notice to Proceed, when appropriate.

### **EXECUTIVE SUMMARY**

On August 23, 2016, the District received 2 bids for the Milliken Creek Inn Sewer Repair Phase 2 - Open Cut (CIP 16723). The engineer's estimate of probable construction cost for the project was \$100,000. The low bid was submitted by Harold Smith & Son, Inc. in the amount of \$98,518. The second lowest bid was submitted by Keith J. Gale Engineering Inc. in the amount of \$107,057.

Since the bids received were competitive and reasonable for the work, Staff recommends award of the construction contract.

Notice to Proceed is expected to be issued in September 2016 and construction is expected to be completed in October 2016.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      Yes

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Is it currently budgeted?	Yes
Where is it budgeted?	\$150,000 in savings from projects in the FY 15/16 capital plan will be 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 the vicinity of the Napa River and sink holes caused by soil entering voids in the pipeline.

Additional Information:

### **ENVIRONMENTAL IMPACT**

Staff performed a preliminary CEQA review of the project and determined the project is Categorical Exempt; the Board concurred on July 13, 2016 and the Notice of Exemption has been filed at the County Recorder's office.

### **BACKGROUND AND DISCUSSION**

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 prepared construction documents to rehabilitate and/or replace these mains in the most practical, economic and least invasive manner. This project is for Phase 2 which will replace the existing main near the Napa River by open cut. Phase 1 of the project, to rehabilitate the portion of main through the hotel from Silverado Trail, will be rehabilitated by cured-in-place pipe (CIPP) by a separate contract.

### **SUPPORTING DOCUMENTS**

A . Bid Results

Napa Sanitation District: Approve

Reviewed By: Timothy Healy