

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA SANITATION DISTRICT AUTHORIZING THE
UPPER LATERAL BASIN L PILOT#2 PROJECT TO BE COMPLETED BY
NAPASAN EMPLOYEES**

WHEREAS, the Napa Sanitation District (NapaSan) has an infiltration and inflow (I&I) minimization program whereby sewer improvements are made in areas known to have high I&I to reduce the amount of stormwater and groundwater entering into the sewer system; and,

WHEREAS, NapaSan has designed and implemented several projects in Basin L to reduce infiltration by sewer rehabilitation of sewer mains, public laterals, and manholes; and,

WHEREAS, NapaSan wishes to know whether it is economically advantageous to invest in the rehabilitation of upper/private laterals, to determine whether the costs per gallon of reducing I&I in these laterals is more or less than the cost per gallon from rehabilitating mains, public laterals and manholes; and,

WHEREAS, NapaSan has designed and implemented two previous upper/private lateral rehabilitation projects, and additional data points are necessary in studying the effectiveness of private later rehabilitation; and

WHEREAS, the CEQA Notice of Exemption for the Upper Lateral Basin L Pilot #2 was recorded on 5/18/2017; and

WHEREAS, NapaSan went out to bid for the Upper Lateral Rehabilitation Basin L Pilot #2 Project on 5/18/2017; and

WHEREAS, the revised engineer's estimate for the project was \$103,000 (\$3,800 per lateral) based on the bids received on the previous two projects completed; and

WHEREAS, NapaSan received one bid for the project, from NorCal Pipelines for \$149,750 (\$5,500 per lateral) on June 15, 2017; and

WHEREAS, NapaSan staff still believes this project to be important for reducing I&I after reviewing flow monitoring results from the project area during the 16/17 winter months demonstrating high flow 0.3 MGD; and

WHEREAS, NapaSan has experience doing similar work, has trained employees, owns the necessary lateral lining equipment, and that NapaSan employees can perform the project more economically (\$3,200 per lateral) resulting in a savings of approximately \$63,350; and,

WHEREAS, the California Uniform Public Construction Cost Accounting Act allows enrolled public agencies to exceed the \$45,000 limitation on the use of force labor accounts following rejection of all bids and the adoption of a resolution by four-fifths majority declaring that the public agency can perform the project more economically, provided that the agency provides the apparent low bidder notification of its intention to reject the bid.

WHEREAS, the District has notified the apparent low bidder, NorCal Pipelines, of the District's intention to reject its bid in accordance with Public Contract Code section 22038.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT AS FOLLOWS:

Section 1. The foregoing Recitals are true and correct and made a part of this Resolution.

Section 2. The Board finds and declares that NapaSan staff can perform the project more economically than the bid provided and rejected, and that it authorizes NapaSan staff to implement the Upper Lateral Basin L Pilot #2 Project by force account and hereby directs the General Manager to have the project done by force account (employees of NapaSan).

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Napa Sanitation District, at its regularly scheduled meeting on the 16th day of August, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair, Board of Directors

ATTEST:

Secretary, Board of Directors