



Agenda Date: 12/19/2018
Agenda Placement: 7D

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

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

REPORT BY: Karl Ono, Associate Engineer - (707) 258-6013

SUBJECT: Approve Amendment to Reimbursement Agreement with Napa County for Southeast Napa Sewer and Roadway Rehabilitation Project (CIP 18706)

RECOMMENDATION

Approve amendment to reimbursement agreement with Napa County for the Southeast Napa Sewer and Roadway Rehabilitation Project (CIP 18706).

EXECUTIVE SUMMARY

NapaSan and Napa County Public Works staff have partnered to develop a joint project that includes sewer system rehabilitation and street resurfacing in the County "pocket" area north of Imola Avenue and east of Soscol Avenue. Combining both scopes of work into one project has the benefit of minimizing impacts to the community by completing underground utility rehabilitation/replacement and street resurfacing within the same construction season. The combined project, called the Southeast Napa Sewer and Roadway Rehabilitation Project, was approved by the NapaSan Board of Directors and the County Board of Supervisors October 2018. Concurrently with project approval, NapaSan and the County entered into a Reimbursement Agreement that would allow the County to reimburse NapaSan for costs associated with the roadway rehabilitation components of the project.

Bids for the project were received and opened on December 4, 2018. The attached amendment to the Reimbursement Agreement adjusts the dollar amounts for costs reimbursable to NapaSan to reflect the actual amounts listed in the low bidder's Bid Schedule. The original agreement authorized a reimbursement amount of up to \$1,615,328, which would be increased to \$1,933,668 with approval of this amendment.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

The project was previously determined to be Categorical Exempt by the Board on October 17, 2018. A Notice of Exemption was filed with the Napa County Recorder on October 23, 2018.

BACKGROUND AND DISCUSSION

This amendment was prepared by Napa County staff, approved as to form by County Counsel, and scheduled for approval at the Board of Supervisor's meeting on December 18, 2018.

This amendment is approved as to form by NapaSan legal counsel.

SUPPORTING DOCUMENTS

A . Reimbursement Agreement - Amendment 1

Napa Sanitation District: Approve

Reviewed By: Timothy Healy