



Agenda Date: 12/2/2020
Agenda Placement: 7E

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer
REPORT BY: Matthew Lemmon, Senior Civil Engineer - 707-258-6004
SUBJECT: Accept for Maintenance and Operation - The Watermark at Napa Valley

RECOMMENDATION

Accept The Watermark at Napa Valley sanitary sewer improvements for maintenance and operation and release performance bond in the amount of \$93,050 following receipt of a maintenance bond in the amount of \$9,305.

EXECUTIVE SUMMARY

This development, by Justin Sienna High School Corporation, is for a 173-unit senior housing project located on Solano Avenue in Napa. Due to project impacts on the existing sewer system, the owner was required to rehabilitate approximately 514 feet of 8-inch public sanitary sewer main within an easement crossing through the Justin Sienna High School Campus from Maher Street to Solano Avenue, and install other miscellaneous sewer facilities to serve the proposed development. The required sanitary sewer improvements have been installed per NapaSan standards and it is staff's recommendation to accept the sanitary sewer improvements for maintenance and operation.

The developer will post a maintenance bond that is valid for one year from the date of acceptance for maintenance and operation.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Sewer service charges.

Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	All requirements have been met.
Is the general fund affected?	Yes
Future fiscal impact:	Unspecified operation and maintenance cost are expected to be fully offset by sewer service charges.
Consequences if not approved:	NapaSan will not release Developer's bond.
Additional Information:	None.

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Project Location Map

Napa Sanitation District: Approve

Reviewed By: Timothy Healy