



Agenda Date: 2/17/2021

Agenda Placement: 7G

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

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

REPORT BY: Andrew Damron, Technical Services Director - 707-258-6000

SUBJECT: Approve Amendment 1 to Task Order 32 with Psomas for the Stanly Ranch Resort Project

RECOMMENDATION

Authorize the Purchasing Agent to execute Amendment 1 to Task Order 31 with Psomas to provide construction inspection services for the Stanly Ranch Resort Project in the amount of \$72,301.

EXECUTIVE SUMMARY

Psomas is providing construction inspection services for the Stanly Ranch Resort Project. Amendment 1 is necessary to provide additional inspection services due to an extended construction schedule.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Terms and conditions of annexation of Stanly Ranch into NapaSan's service area and conditions of approval of the resort project both require the developer to pay for inspection of the sanitary sewer and recycled water improvements. Due to the size and scope of the resort project, the developer is required to submit a deposit to cover the cost of construction inspection. The costs of the Psomas task order and amendment will be paid for by the developer.
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification:	A contract amendment is needed to extend the contract for Psomas for continuation of inspection services. Psomas has provided inspection services on this project and is the most qualified to inspect the remaining portions of work.
Is the general fund affected?	Yes
Future fiscal impact:	None.
Consequences if not approved:	Psomas would not have enough funding to perform additional inspection. NapaSan staff would need to inspect construction and would impact staff's ability to complete other scheduled work.
Additional Information:	None.

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

The original Psomas task order and budget was based on a proposed construction schedule before work began. The construction schedule has been extended, requiring more working days which results in additional inspection costs.

SUPPORTING DOCUMENTS

A . Amendment 1 - Task Order 31

Napa Sanitation District: Approve

Reviewed By: Timothy Healy