



Agenda Date: 4/21/2021
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: Simon Kobayashi, Associate Engineer - 707-258-6030

SUBJECT: Authorize the General Manager to Execute an Agreement with the Napa Valley Transportation Authority

RECOMMENDATION

Authorize the General Manager to execute the Access and Indemnification Agreement with the Napa Valley Transportation Authority (NVTA) for the NVTA bus maintenance facility project.

EXECUTIVE SUMMARY

As part of the Napa Valley Transportation Authority's (NVTA) bus maintenance facility development plans for 101 Sheehy Ct (APN 057-250-025), improvements will be installed within NapaSan's existing sanitary sewer easements. To ensure NapaSan's continued access to those improvements and facilitate the development of NVTA's project, an access and mutual indemnification agreement was developed in partnership with NVTA. In addition, the agreement makes clear that in the future when NapaSan excavates within the sewer easement for maintenance purposes, NVTA would be financially responsible for removing and replacing their improvements.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Access and Indemnification Agreement.

Napa Sanitation District: Approve

Reviewed By: Timothy Healy