



Agenda Date: 5/19/2021
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: Approve Reimbursement Agreement with Owner of 99 Berna Avenue

RECOMMENDATION

Authorize the General Manager to execute a Reimbursement Agreement with the owner of 99 Berna Avenue (Jaime Dowell) for the rehabilitation of existing sanitary sewer infrastructure.

EXECUTIVE SUMMARY

The owner of 99 Berna Avenue plans to relocate a public sanitary sewer main in order to construct a new Accessory Dwelling Unit (ADU)/garage structure on her property. NapaSan determined that the existing sewer main has reached the end of its useful life and would require rehabilitation. As a result of the owner's sewer main relocation project, NapaSan will not have to perform the rehabilitation work at 99 Berna Avenue. The reimbursement agreement between NapaSan and the owner of 99 Berna Avenue outlines the reimbursement of construction costs that NapaSan will pay to the owner of 99 Berna Avenue. The reimbursement amount is based on the cost that NapaSan would have paid to construct three manholes and rehabilitate the existing pipes with trenchless technology. Unit costs are based on the low bid from the 2021 Collection System Rehabilitation Project.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	The reimbursement payment will be funded by the sewer rehabilitation budget in the Capital Improvement Program.
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification: A portion of NapaSan's sewer system that has reached the end of its useful life will be replaced with new pipes and manholes.

Is the general fund affected? No

Future fiscal impact: The reimbursement payment is expected to be made during fiscal year 21/22.

Consequences if not approved: NapaSan will not reimburse the owner for the rehabilitation of sewer infrastructure at 99 Berna Avenue.

Additional Information: None.

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Special Reimbursement Agreement

Napa Sanitation District: Approve

Reviewed By: Timothy Healy