



Agenda Date: 6/19/2019
Agenda Placement: 7F

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer
REPORT BY: Robin D. Gamble Holley, Asset Management Analyst - (707) 258-6031
SUBJECT: Accept for Maintenance and Operation - Meritage Commons

RECOMMENDATION

Accept the Meritage Commons recycled water improvements for maintenance and operation and release the performance bond in the amount of \$249,157.

EXECUTIVE SUMMARY

This development, by Meritage Commons, LLC, was for a commercial development located on the corner of Napa Valley Corporate Drive and Bordeaux Way. The development included a 145 room hotel and approximately 52,000 square feet of commercial space. The developer was required to install approximately 943 feet of 8-inch public recycled water main in Bordeaux Way. The required improvements have been installed per NapaSan's standards and it is staff's recommendation to accept the recycled water improvements for maintenance and operation.

The developer has posted a maintenance bond in the amount of \$24,915, that is valid for one year from the date of acceptance.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Recycled water rates.

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 costs are expected to be fully offset by recycled water rates.
Consequences if not approved: NapaSan will not release the developer's bond.
Additional Information: None.

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Project Map

Napa Sanitation District: Approve
Reviewed By: Timothy Healy