



Agenda Date: 8/4/2021
Agenda Placement: 7L

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: Award Construction Contract for the 2021 MST Recycled Water Meter Installation Project

RECOMMENDATION

Award the construction contract for the 2021 MST Recycled Water Meter Installation Project to Benchmark Construction for the bid amount of \$85,400 and authorize the Purchasing Agent to execute the Work Order with the Contractor and issue the Notice to Proceed, when appropriate.

EXECUTIVE SUMMARY

On July 16th, 2021, NapaSan received 3 bids for the 2021 MST Recycled Water Meter Installation Project. The engineer's estimate of probable construction cost for the project was \$93,000. Benchmark Construction was the low bidder in the amount of \$85,400, which is 8% lower than the engineer's estimate.

The second lowest bid was submitted by Atlas Peak Construction in the amount of \$105,520, which is 24% higher than the low bid. The high bid was submitted at \$110,831. A summary of all bids is attached.

Notice to Proceed is expected to be issued in August 2021. The Contractor has 56 calendar days to substantially complete the project from Notice to Proceed. Construction is expected to be completed by September 30th, 2021.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	NapaSan has entered into a reimbursement agreement with Napa

	County for all project costs from the MST project, therefore no project costs will be paid by NapaSan sewer rate payers.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This project will expand the number of recycled water customers in the MST area.
Is the general fund affected?	No
Future fiscal impact:	None.
Consequences if not approved:	The new recycled water services will not be installed at this time.
Additional Information:	None.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: On December 16, 2009, the Board adopted a resolution that considered the certified North Bay Water Recycling Program Final EIR/EIS, adopted related CEQA/NEPA mitigation findings, alternative findings, a statement overriding considerations, and a mitigation and monitoring and reporting program and approved the MST Project identified in the NBWRP Phase 1 Implementation Plan. An addendum to the EIR/EIS analyzing the final MST pump station location and pipeline expansion alignments was certified by the Board on November 6, 2013. The proposed recycled water meters are part of the MST Project.

BACKGROUND AND DISCUSSION

NapaSan and the County of Napa work together to assist the Milliken-Sarco-Tulocay (MST) Community Facilities District (CFD) with construction of recycled water services for newly annexed parcels. As part of this project, recycled water meters will be installed at the following addresses: 2222 Third Ave, 1052 Second Ave, 1182 4th Ave, 1256 4th Ave, and 2018 Coombsville Rd. NapaSan's role is to design and contract the work. Napa County manages the CFD finances and reimburses NapaSan for related costs. The new connections will be self-funded through CFD assessment fees.

There are currently 73 MST CFD installed recycled water meters, adding these 5 new meters brings the total to 78 meters serving the MST area.

SUPPORTING DOCUMENTS

A . Bid Results

Napa Sanitation District: Approve

Reviewed By: Timothy Healy