



Agenda Date: 8/5/2020

Agenda Placement: 71

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors

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

REPORT BY: Karl Ono, Associate Engineer - (707) 258-6013

SUBJECT: Approve Amendment 2 to Task Order 2 with Woodard & Curran for the 66-inch Trunk Sewer Rehabilitation Project (CIP 19701) Design Services

RECOMMENDATION

Authorize the Purchasing Agent to execute Amendment 2 to Task Order 2 with Woodard & Curran to provide engineering services to design the 66-inch Trunk Sewer Rehabilitation Project (CIP 19701) in the amount of \$42,910.

EXECUTIVE SUMMARY

Woodard & Curran (W&C) is providing engineering design services for the 66-inch Trunk Sewer Rehabilitation Project. Under Task Order 2, W&C is preparing CEQA documents, providing resource agency permitting support, performing design, and preparing construction bid documents to rehabilitate the portion of the trunk sewer between Kaiser Road and the Soscol Water Recycling Facility.

Amendment 2 is necessary to provide additional support for obtaining construction permits from the Regional Water Quality Control Board (RWQCB) and Union Pacific Railroad. Amendment 2 includes the following services:

- | During review of the permit application, the RWQCB requested that additional analysis be performed and a mitigation monitoring plan (MMP) be prepared to address temporary impacts during construction. These additional efforts were not anticipated during initial project scoping.
- | Completion of a rare plant survey during design. Completion of the survey during the design phase allows potential impacts to be identified and avoided in advance of construction. This effort would have been required as part of construction but is being advanced because the results are valid for a period of two years.
- | A notification letter was provided to Union Pacific Railroad (UPRR) explaining potential bypass pumping operations in proximity to the railroad. UPRR has indicated that a temporary utility installation permit will be

required. Application for and acquisition of this type of permit was not anticipated during initial project scoping.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	There are sufficient funds in the project budget to cover this amendment.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The additional work is necessary to obtain permits from jurisdictional and resource agencies.
Is the general fund affected?	Yes
Future fiscal impact:	None.
Consequences if not approved:	W&C would not have enough funding to perform the additional tasks that are required to obtain permits from jurisdictional and resource agencies. NapaSan staff would attempt to complete the permitting process with RWQCB and obtain railroad permits from UPRR. NapaSan staff does not have significant experience obtaining construction permits from these agencies. Additionally, this would impact staff's ability to complete other planned projects.
Additional Information:	None.

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Amendment 2 - Task Order 2

Napa Sanitation District: Approve

Reviewed By: Timothy Healy