



Agenda Date: 9/4/2019
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: Simon Kobayashi, Associate Engineer - 707-258-6030
SUBJECT: Accept Completion of the Pond Transfer Structures - Pond 2 to Pond 3 Project (CIP 19717)

RECOMMENDATION

Adopt Resolution accepting completion and authorize the General Manager to file the Notice of Completion at the Napa County Office of the Recorder for the Pond Transfer Structures - Pond 2 to Pond 3 Project (CIP 19717).

EXECUTIVE SUMMARY

On April 22, 2019, the District entered into a contract with Asta Construction Co., Inc. to furnish all labor, materials, equipment, and services required for the construction of the Pond Transfer Structures - Pond 2 to Pond 3 Project (CIP 19717). On August 28, 2018, the General Manager submitted his Certificate of Completion to the Board Secretary certifying that the Project was completed to his satisfaction. The total approved contract amount for this project is \$262,013. The District is currently holding \$13,100.65 as retention on this project. The full retention amount will be released to the Contractor 35-days after filing of the Notice of Completion with the Recorder and the District receives confirmation that all vendors and subcontractors have been paid in full.

The original contract was awarded for \$262,013. There were no change orders for the project, resulting in no changes to the contract amount. The engineer's estimate of probable construction cost was \$240,000.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

The project removed and replaced the pond transfer structures that control water flow from oxidation Pond 2 to Pond 3 at NapaSan's Soscol Water Recycling Facility. The previous transfer structures were no longer mechanically operable and were recommended for replacement by the 2011 Wastewater Treatment Plant Master Plan.

SUPPORTING DOCUMENTS

- A . Certificate of Completion
- B . Completion Resolution

Napa Sanitation District: Approve

Reviewed By: Timothy Healy