



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 11/10/2005

Agenda Placement: 6A

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Jill Pahl for Trent Cave - Director
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Notice of Completion for Leachate and Reclaimed Water Facilities Project

RECOMMENDATION

NOTICE OF COMPLETION FOR LEACHATE AND RECLAIMED WATER FACILITIES PROJECT

REQUESTED ACTION: Acceptance of work as complete and authorization for the Chair to sign and file a Notice of Completion with the Clerk/Recorder for Leachate and Reclaimed Water Facilities Project, #05-01, for the Contractor North Bay Construction, Inc.

EXECUTIVE SUMMARY

Staff recommends acceptance of work as complete and authorization for the Chair to sign and file a Notice of Completion with the Clerk/Recorder for Leachate and Reclaimed Water Facilities Project, #05-01, for the Contractor North Bay Construction, Inc.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The construction work has been completed.
Is the general fund affected?	No

Future fiscal impact: None.
Consequences if not approved: The Authority will incur a liability for the retention amount.
Additional Information: None

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The project was completed on budget and ahead of schedule. The American Canyon City staff that assisted with the project oversight did an excellent job. One change order was issued reflecting additional landscaping but also a credit for work that was removed. Thirty-five days after the Notice of Completion has been approved, and there are no outstanding liens against the contractor, the whole amount of the retention is released.

The City will be considering the warrant to repay the Authority at their November 3rd meeting. Of the total project cost of \$976,469.95, including the geotechnical work, the City will be repaying \$351,322.88. Items were identified as either solely due to either the leachate line or the reclaimed water line, in which case the appropriate entity bore the full cost, or if there was joint benefit from the task a 60% for the Authority and a 40% for the City rate was determined to be equitable.

Both entities had credits from work they completed independently. In addition, the Authority paid \$66,000 into a Elliott Road Overlay fund for future improvements to Elliott Road.

SUPPORTING DOCUMENTS

A . North Bay Notice of Completion

Manager: Approve
Reviewed By: Jill Pahl