



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 12/8/2016

Agenda Placement: 7D

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Richard Luthy - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: Agreement 2017-07

RECOMMENDATION

2017-07 DRTS PHASE 3 CONCEPTUAL PLAN AND PREDESIGN. REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2017-07 with Bartelt Engineering in the amount of \$75,000, for the term December 8, 2016 through June 30, 2017, with extension provisions, for DRTS Phase 3 Conceptual Plan and Predesign.

EXECUTIVE SUMMARY

The proposed Agreement is for engineering and architectural services for conceptual planning and predesign for the next phase of rehabilitation and improvements at the Devlin Road Transfer Station. The project as currently envisioned would provide for covering the Construction and Demolition Processing area at the Transfer Station. If implemented, covering of the Processing area would lead to improved ability to meet increasingly stringent Industrial Storm Water Permit requirements. Secondly, it would improve aesthetics and make the Transfer Station a better neighbor to surrounding properties. The conceptual plan and predesign will look at existing conditions, integration of new facilities with existing facilities, operational considerations, construction phasing and preliminary project costs.

FISCAL IMPACT

Is there a Fiscal Impact? No

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

Since implementing a C&D processing program several years ago, the Authority has been aware of the eventual need to cover or entirely enclose that portion of the site to improve aesthetics and working conditions, provide better control of dust and litter, and improve the quality of stormwater runoff from the site. This is a potentially complex and costly project and staff is recommending preparation of an engineering and architectural predesign to better define the project scope and costs. The proposed conceptual plan and predesign will look at existing conditions, integration of new facilities with existing facilities, operational considerations, construction phasing and preliminary project costs. When the study is completed, the Authority will have better information upon which to base future decisions related to the project.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick