



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/2/2017

Agenda Placement: 7B

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 2017-09 Flynn Riley Bailey and Pasek LLC

RECOMMENDATION

AGREEMENT 2017-09

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement 2017-09 with Flynn Riley Bailey and Pasek, LLC, for legal services for the term March 2, 2017 through June 30, 2017, with automatic one-year renewals until terminated.

EXECUTIVE SUMMARY

To support the Authority's ongoing capital improvement program Authority legal counsel and staff occasionally require consultation with outside attorneys with specialized expertise in construction contracting. The proposed agreement would establish a contractual relationship with Flynn Riley Bailey and Pasek, LLC, to enable staff to access needed legal advice on an as-needed basis. Flynn Riley Bailey and Pasek, LLC, has a proven track record and expertise in construction contracting and has previously assisted the Authority.

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

To support the Authority's ongoing capital improvement program Authority legal counsel and staff occasionally require consultation with outside attorneys with specialized expertise in construction contracting. The proposed agreement would establish a contractual relationship with Flynn Riley Bailey and Pasek, LLC, to enable staff to access needed legal advice on an as-needed basis. Flynn Riley Bailey and Pasek, LLC, has a proven track record and expertise in construction contracting and has previously assisted the Authority.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick