



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 6/8/2017

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 2018-02 WITH CB&I

---

### **RECOMMENDATION**

#### **AGREEMENT 2018-02 CB&I, Inc.**

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2018-02 with CB&I, Inc. in the amount of \$9,500 effective June 8, 2017 through June 30 2018, with provisions for extension, for Professional Engineering Services related to the design and installation of the fifth storage tank at the American Canyon Sanitary Landfill.

### **EXECUTIVE SUMMARY**

The seismic upgrades for the leachate storage facility at American Canyon Sanitary Landfill (ACSL) were completed in 2016. The new facility included four storage tanks and also made provisions for addition of a fifth tank in the future. It was originally anticipated that the fifth tank might not be needed for several years, but the record-breaking rainfall experienced over the past winter has increased leachate production to the point that staff believes it would be beneficial to install the fifth tank now. The tanks are used for short term storage and an additional tank will provide added operating flexibility for managing discharges to the Vallejo Sanitation sewer system. The recommended engineering services contract would allow preparation of contract documents for acquisition of tank and provide for additional services during construction.

### **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**

The seismic upgrades for the leachate storage facility at American Canyon Sanitary Landfill (ACSL) were completed in 2016. The new facility included four storage tanks and also made provisions for addition of a fifth tank in the future. It was originally anticipated that the fifth tank might not be needed for several years, but the record-breaking rainfall experienced over the past winter has increased leachate production to the point that staff believes it would be beneficial to install the fifth tank now. The tanks are used for short term storage and an additional tank will provide added operating flexibility for managing discharges to the Vallejo Sanitation sewer system. The recommended engineering services contract would allow preparation of contract documents for acquisition of tank and provide for additional services during construction.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick