



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 7/13/2017

Agenda Placement: 7A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**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 2018-04 WITH MK2 ENGINEERING

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### **RECOMMENDATION**

#### **AGREEMENT 2018-04 MK2 ENGINEERS.**

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2018-04 with MK2 Engineers. in the amount of \$4,620, effective July 13, 2017 through June 30 2018, with provisions for extension, to provide electrical engineering services for the American Canyon Landfill Flare Station Solar Project;

### **EXECUTIVE SUMMARY**

Approval of Agreement 2018-04 with MK2 Engineering will provide electrical engineering inspection services for the FY 2018 approved Landfill Flare Station Project - 17811.

### **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**

Approval of Agreement 2018-04 with MK2 Engineering will provide electrical engineering inspection services for the FY 2018 approved Landfill Flare Station Project - 17811.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick