



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 9/1/2016

Agenda Placement: 6B

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 2017-05

RECOMMENDATION

AGREEMENT 2017-05 CBI

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement No. 2017-05 with CB & I for the term September 1, 2016 to June 30, 2017 with 2 one-year renewal options, in an annual amount not to exceed \$50,000 for non-routine services at the American Canyon Sanitary Landfill site.

EXECUTIVE SUMMARY

CB&I has provided technical consulting services for the American Canyon Sanitary Landfill (ACSL) for many years, and they continue to be uniquely qualified to provide services to NVWMA. The Authority routinely contracts with CB&I for Environmental Monitoring Services and also for Non-Routine work. Renewal of the environmental monitoring services contract was previously approved by the Board, and it covers technical monitoring services required by the Regional Water Quality Control Board, CalRecycle and other agencies.

This agenda item covers the contract for Non-Routine work. Non-routine work refers to repairs and emergency services that might be required on short notice to keep the landfill in compliance with its environmental permits or respond to emergencies. No work would be performed without direction from the Authority and the proposed contract has a \$50,000 cap.

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

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SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick