



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY SEPTEMBER 3, 2015
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, September 3, 2015 at the City of American Canyon City Council Meeting Chambers. Chair Sedgley called the meeting to order at 9:02 a.m.

2. ROLL CALL

The following Members were present: Chair Sedgley, Vice-Chair Garcia, and Member Pedroza. Member Malgapo was excused.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. PRESENTATIONS AND COMMENDATIONS

None

6. CONSENT CALENDAR

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the Board Minutes for the July 9, 2015 Regular Meeting.

B. AMENDMENT TO AGREEMENT 2012-01 CB & I (SHAW)

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 4 to Agreement No. 2012-01, extending the term of the Agreement to June 30, 2016, in an amount not to exceed \$177,400, for environmental monitoring services for Fiscal Year 2016, with all other terms and conditions of the Agreement to remain the same.

C. AMENDMENT TO AGREEMENT 2012-02 CB & I (SHAW)

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2012-02 extending the term to June 30, 2016, in an amount not to exceed \$50,000, for non-routine work associated with the well field and monitoring stations at the Landfill, with all other terms and conditions of the Agreement to remain the same.

D. LEACHATE TANK SEISMIC UPGRADES

REQUESTED ACTION: Executive Director requests the following actions related to the Storage Tank Seismic Upgrades Project - #14811:

1. Award the Contract for “American Canyon Landfill Storage Tank Seismic Upgrades – Project 14811”, to the low bidder, Paradiso Mechanical, Inc. of San Leandro CA., for the bid of \$614,050.00; and
2. Authorize the Chair to sign the construction contract; and
3. Authorize the Executive Director to approve change orders not to exceed 15% of contract amount; and
4. Approve Budget Transfer No. NVW 001 increasing the 2015-16 Appropriations for Professional Services by \$13,000 and Infrastructure by \$7,000 in the Leachate System Improvements Capital Improvement Budget for the Construction Contract, Change Orders and Professional Services related to the Project.

Items 6A through 6D: Approved as recommended: LG-AP-SS-JM(X)

7. ADMINISTRATIVE ITEMS

A. DRTS QUARTERLY FINANCIAL AUDIT

REQUESTED ACTION: Executive Director requests acceptance of Napa-Vallejo Waste Management Authority – Internal Report for the quarter ended March 31, 2015.

B. FINANCIAL REPORTS

REQUESTED ACTION: Staff to present and discuss the Authority’s Fiscal Year 2015 4th Quarter (April 1 to June 30, 2015) financial statement.

Item 7A: Accepted as requested

AP-LG-SS-JM(X)

Item 7B: No Action Taken – Report and Discussion only

8. FACILITIES BUSINESS ITEMS

A. EXECUTIVE DIRECTOR’S REPORT

DISCUSSION ITEM: Executive Director to report on Authority related activities.

No Action Taken – Report Only

9. OTHER BUSINESS ITEMS

A. REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: –Derek Crutchfield reported for the City
- ii. Napa City: - Kevin Miller reported for the City

- iii. Napa County: - No Report
- iv. American Canyon: - Leon Garcia reported for the City

No Action Taken – Report Only

B. FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

Solar Potential

10A. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2): Number of Cases: One Case

Recessed to Closed Session at 9:43 a.m.

Reconvened meeting at 9:58 a.m.

The reportable action was as follows:

Pursuant to Government Code Sections 54956.9(d)(1), the Board met in closed session to discuss the item referenced on the agenda as Item 10-A. With respect to the closed session on Item 10-A, by a unanimous vote of the Board members present, with Board Member Malgapo being absent, the Board approved a settlement of a dispute with Argonaut Constructors over the remaining amount to be paid to Argonaut on its contract on the Devlin Road Transfer Station Pavement Rehabilitation Project Phase I. The settlement will require the Napa-Vallejo Waste Management Authority to pay \$26,950.52 on a total claim for compensation of approximately \$47,034 in exchange for complete releases from Argonaut. The settlement agreement once signed will be available in the office of Authority Counsel.

11. ADJOURNMENT

The Meeting adjourned at 10:01 A.M. with the notation that the October Regular meeting of the Authority Board will be held Thursday, October 1, 2015 at 9:00 a.m.

AYES: _____
 NOES: _____
 ABSTAIN: _____
 ABSENT: _____

By: _____

ATTEST: Secretary of the Napa-Vallejo Waste Management Authority

KEY

Vote: AP = Alfredo Pedroza, LG = Leon Garcia, SS = Scott Sedgley; JM = Jess Malgapo
 The maker of the motion and second are reflected respectively in the order of the recorded vote.
 Notations next to vote: N = No; X = Excused; A = Abstain; B = Absent