



Agenda Date: 10/17/2006
Agenda Placement: 60

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Greg Pirie, Local Enforcement Agency Coord, 253-4144
SUBJECT: Agreement with NewPoint Group, Inc.

RECOMMENDATION

County Executive Officer requests approval of and authorization for the Chair to sign an agreement with NewPoint Group, Inc. for a maximum of \$99,900 for the term May 1, 2006 through June 30, 2007 for specialized accounting services.

EXECUTIVE SUMMARY

NewPoint Group, Inc. has conducted an initial review within the scope of an existing Agreement No. AUD 5839 of the final accounting records of former Zone 1 solid waste franchisee Waste Management, Inc. and requires further analysis to complete the scope of work. To complete the analysis, the amount of the new Agreement will be in excess of \$50,000 and requires Board approval. The new agreement will replace and supersede Agreement No. AUD 5839.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Special revenue fund for Zone 1, Garbage Franchise, Fund 1400.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Specialized accounting services are required to assist the county in completing the final accounting for the previous Garbage Zone 1 franchisee.
Is the general fund affected?	No
Future fiscal impact:	None

Consequences if not approved: The County would not be able to retain the accounting services and fully evaluate the final accounting.

Additional Information: None

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

County Staff is reviewing the final accounting for Waste Management Inc., a subsidiary of Napa Valley Disposal Services, Inc., for the Zone 1 franchise agreement that expired on September 30, 2005. In reviewing the final accounting records submitted by Waste Management as required by Agreement No. 4717, the decision was made to hire an independent accountant to fully evaluate the accuracy of the documents. NewPoint Group, Inc. has conducted an initial review within the scope of an existing Agreement No. AUD 5839 of the final accounting records and requires further analysis to complete the scope of work. To complete the analysis, the amount of the new agreement will be in excess of \$50,000 requiring Board approval. The new agreement will replace and supersede Agreement No. AUD 5839, entered into on May 1, 2006.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman