



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 1/11/2018

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: Notice of Completion - ACSL Solar Project 17811

RECOMMENDATION

NOTICE OF COMPLETION

REQUESTED ACTION: Authorization for the Executive Director, on behalf of the Board of Directors, to accept the work as completed and to sign and file a Notice of Completion with the Clerk/Recorder for the American Canyon Landfill Flare Station Solar Energy Project No. 17811, for the Contractor, Northern Pacific Power..

EXECUTIVE SUMMARY

The American Canyon Flare Station Solar Project 17811 has been satisfactorily completed and staff is requesting authorization to file a Notice of Completion with the Clerk/Recorder for the project.

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 American Canyon Flare Station Solar Project 17811 has been completed. Provided no liens have been filed by subcontractors and suppliers, the retention can be released thirty-five (35) days after the Notice of Completion has been filed.

Staff is recommending that the Board authorize the Executive Director to accept the work on behalf of the Board and file the Notice of Completion.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick