



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 1/14/2010

Agenda Placement: 6B

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Cave, Trent - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Trent Cave, Manager - 7072534274  
**SUBJECT:** Amendments to Agreements 08-06 and 08-07

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### **RECOMMENDATION**

#### **AGREEMENT AMENDMENT**

REQUESTED ACTION: Approval of and authorization for the Chair to sign the following amendments to agreements with Golder Associates, Inc. for professional services related to the American Canyon Sanitary Landfill, effective January 1, 2010, with all other provisions remaining the same:

1. Amendment No. 2 to Agreement No. 08-06 extending the term of the Agreement to June 30, 2012, amending the rates and increasing the total amount by \$1,400 for a new maximum of \$57,900, for routine compliance reporting of landfill gas collection; and
2. Amendment No 1 to Agreement No. 08-07 extending the term to June 30, 2012, amending the rates and increasing the total amount by \$1,670 for a new maximum of \$56,550, for routine operation and monitoring of the gas and flaring facilities.

### **EXECUTIVE SUMMARY**

Golder Associates, Inc., has provided monitoring and reporting services for landfill gas collection and control systems at the American Canyon Sanitary Landfill (ACSL) for several years. Amending the current Agreements will allow for these services to seamlessly continue through Fiscal Year 2012 with minor increases in cost.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      Yes

Is it currently budgeted? No

What is the revenue source? Operating Reserves

Is it Mandatory or Discretionary? Discretionary

Discretionary Justification: Extending the agreement expiration date to 2012 will allow for reporting and monitoring continuity.

Is the general fund affected? No

Future fiscal impact: Anticipated annual minor cost of living increases.

Consequences if not approved: Monitoring and reporting requirements may have to be reduced.

Additional Information:

### **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**

Golder Associates, Inc., has provided services for landfill gas collection and control systems at the American Canyon Sanitary Landfill (ACSL) for several years. Approval of the requested amendments will allow for monitoring and reporting continuity for the next two fiscal cycles with a 2.5% increase in costs for the current calendar year.

### **SUPPORTING DOCUMENTS**

None

Manager: Approve  
Reviewed By: Martha Burdick