



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 1/8/2015

Agenda Placement: 6C

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: Authorize Agreement 2015-03 with Bartelt Engineering for DRTS Pavement Rehabilitation Phase II

RECOMMENDATION

AGREEMENT 2015-03 BARTELT ENGINEERING

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2015-03 with Bartelt Engineering in the amount of \$114,000, for the term January 8, 2015 through December 31, 2015, to prepare construction documents for the Devlin Road Transfer Station Pavement Rehabilitation Phase II as identified in the March 2012 Devlin Road Transfer Station Rehabilitation Master Plan.

EXECUTIVE SUMMARY

Approval of Agreement 2015-03 with Bartelt Engineering will authorize the preparation of construction documents for the Devlin Road Transfer Station Pavement Rehabilitation Project Phase II - Project 14811, as identified in the March 2012 Devlin Road Transfer Station Rehabilitation Master Plan. The scope of work will include rehabilitation and/or replacement of paving and drainage on the main scalehouse roadway and scalehouse upgrades.

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

Approval of Agreement 2015-03 with Bartelt Engineering will allow the preparation of construction documents for the Devlin Road Transfer Station Pavement Rehabilitation Project Phase II - Project 14811. Rehabilitation of the main scalehouse roadway will be the primary focus of the Phase II Rehabilitation Project. The scope of work will include preparation of plans and specifications, preparation of a construction cost estimate and assistance during bidding.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick