



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/2/2014

Agenda Placement: 8A

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 for the Devlin Road Transfer Station Pavement Rehabilitation Project 13812

RECOMMENDATION

NOTICE OF COMPLETION FOR THE DEVLIN ROAD TRANSFER STATION PAVEMENT REHABILITATION PROJECT 13812

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 Devlin Road Transfer Station Pavement Rehabilitation Project #13812 for the Contractor Argonaut Constructors, Inc.

EXECUTIVE SUMMARY

Staff recommends authorizing 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 Devlin Road Transfer Station Pavement Rehabilitation Project #13812 for the Contractor Argonaut Constructors.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The construction work has been completed.

Is the general fund affected? No
Future fiscal impact: None.
Consequences if not approved: The Authority will incur a liability for the retention amount.
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

Work on the Pavement Rehabilitation project at the Devlin Road Transfer Station is essentially complete. 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