



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/5/2006

Agenda Placement: 8A

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager, 253-4471
SUBJECT: Manager's Report

RECOMMENDATION

MANAGER'S REPORT

DISCUSSION AND POSSIBLE ACTION: Manager will report on activities related to the Authority.

EXECUTIVE SUMMARY

Manager's Report

RFP: The RFP for Disposal and Transfer Station Operations was released on Sept 29. After issuance of the RFP, prospective Contractors are not permitted to contact the Authority officials, and members of the evaluation team and Ad Hoc Committee of the Authority in regards to the RFP. Any contractor who fails to recognize or utilize the process of communications outlined in the RFP will be notified of its violation and may be disqualified from the RFP process. Submittals are due Nov. 21.

DRTS: Staff is continuing to work with the LEA on the Transfer Station exceeding its permitted maximum vehicle count.

ACSL: Leachate is now being transported to VSFCDD via pipeline. Work on the PG&E permanent power for the leachate pumping station, the flare, the monitoring system, and eventually the gas compressor for the microturbine project is under way.

MICROTURBINES: The concrete pad has been completed and the microturbines have been placed in their permanent position. Work is under way to connect the control systems to the microturbines.

SWANA Wastecon: The Manager attended the annual SWANA conference receiving an award for his service as the director of the planning and management technical division over the last two years.

Other: Chuck Bowling continues to be in first place in the overall men's category in the Senior Rodeo circuit.

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

SUPPORTING DOCUMENTS

A . Rodeo Results

Manager: Approve
Reviewed By: Belinda Yamate