



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/6/2016

Agenda Placement: 7A

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 - DRTS Phase 2

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 Devlin Road Transfer Station Rehabilitation - Phase 2 Project 15811, for the Contractor, Ghilotti Construction Company.

EXECUTIVE SUMMARY

The Devlin Road Transfer Station Phase 2 Pavement Rehabilitation Project is nearing completion. Staff is requesting authorization to file a Notice of Completion for the project when all work items have been satisfactorily completed.

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 Devlin Road Transfer Station Phase 2 Pavement Rehabilitation Project is nearing completion. 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