



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 11/1/2007

Agenda Placement: 5D

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Sandra Linehan for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager, 7072534274
SUBJECT: Gas Operations and Maintenance Services Agreement

RECOMMENDATION

GAS OPERATIONS AND MAINTENANCE SERVICES AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign an amendment to Authority Agreement #07-10 with Shaw Environmental to provide operations and maintenance services at the American Canyon Sanitary Landfill for the current fiscal year.

EXECUTIVE SUMMARY

This is the annual agreement to provide maintenance and operation of the gas collection and flare system. This years cost is \$52,540. This amendment revises the scope of work by including annual source testing services on the enclosed landfill gas flare (\$9,400) and removing the non-routine-scheduled maintenance, major repairs and emergency service (\$10,000). The non-routine-scheduled maintenance, major repairs and emergency service is currently included in Authority Agreement #07-08. The expense is also amended to \$52,140.

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: Maintain compliance with State regulations concerning air quality.

Is the general fund affected? Yes

Future fiscal impact: None.

Consequences if not approved: Will not maintain compliance.

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

See the attached revised scope.

SUPPORTING DOCUMENTS

A . OM Proposal

B . 07-10 Amendment

Manager: Approve

Reviewed By: Sandra Linehan