



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 11/1/2018

Agenda Placement: 7B

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**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:** First Amendment to Napa State Hospital Agreement 16-41003-000

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### **RECOMMENDATION**

#### **FIRST AMENDMENT TO NAPA STATE HOSPITAL AGREEMENT**

REQUESTED ACTION: Approval and authorization for Chair to sign Amendment 1 to Authority Agreement 2017-01 with Napa State Hospital Agreement 16-41003-000, extending the term from June 30, 2019 to June 30, 2020 and increasing the total compensation by \$122,640.00 for a new maximum of \$480,480.00.

### **EXECUTIVE SUMMARY**

On June 9, 2016 the Board approved a three year agreement between the State Hospital and the Authority with a termination date of June 30, 2019 (NVWMA Agreement 2017-01 State Hospital Agreement 16-41003-000). On October 12, 2018, the State notified the Authority that it would like to amend the Agreement to extend the term for one additional year to June 30, 2020, and increase the total amount by \$122,640.00 for a new maximum of \$480,480.00. The Napa State Hospital has been utilizing the services of the Authority since 1993 and approval of their requested action will enable the Authority to continue providing those services.

### **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**

On June 9, 2016 the Board approved a three year agreement between Napa State Hospital and the Authority with a termination date of June 30, 2019 (NVWMA Agreement 2017-01 State Hospital Agreement 16-41003-000). On October 12, 2018, the State notified the Authority that it would like to amend the Agreement to extend the term for one additional year to June 30, 2020, and increase the total amount by \$122,640.00 for a new maximum of \$480,480.00. The Napa State Hospital has been utilizing the services of the Authority since 1993 and approval of their requested action will enable the Authority to continue providing those services.

### **SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick