



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 11/2/2017

Agenda Placement: 7B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Richard Luthy - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Martha Burdick, Management Analyst II - 299-1731
SUBJECT: CANCEL AGREEMENT 2017-07

RECOMMENDATION

CANCEL BARTELT AGREEMENT 2017-07

REQUESTED ACTION: Executive Director requests cancellation of Agreement 2017-07 approved December 8, 2016 in the amount of \$75,000.

EXECUTIVE SUMMARY

Agreement 2017-07 with Bartelt Engineering, approved December 8, 2016 was for pre-design services for Phase 3 of the Devlin Road Transfer Station projects. With the impending property purchase as approved on June 8, 2017, the Phase 3 project scope will need to be re-evaluated and revised, rendering Agreement 2017-07 unusable.

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

Agreement 2017-07 with Bartelt Engineering, approved December 8, 2016 was for pre-design services for Phase 3 of the Devlin Road Transfer Station projects. With the impending property purchase as approved on June 8, 2017, the Phase 3 project scope will need to be re-evaluated and revised, rendering Agreement 2017-07 unusable.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick