



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 11/3/2011

Agenda Placement: 6C

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: Amendment No. 1 to Agreement No. 2011-06

RECOMMENDATION

REQUESTED ACTION: Approval and authorization for the Chair to sign the following items related to Agreement No. 2011-06 with Bartelt Engineering:

1. Amendment No. 1, amending the Scope of Services to add core drilling and assessment of a portion of the concrete floor at the Transfer Station and increasing the maximum amount by \$8,500 for a new maximum of \$91,500; and
2. Approval of Budget Transfer No. NVW 003 increasing the Professional Special Services account in the Capital Improvement Budget (16500) by \$8,500 with a corresponding decrease to the Road and Paving Project account.

EXECUTIVE SUMMARY

Due to the extent of deterioration of the floor at the transfer station, the structural subconsultant on this project is recommending additional core sampling. The additional information will allow for a more accurate assessment of the extent and costs of necessary rehabilitation work.

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

Due to the extent of deterioration of the floor at the transfer station, the structural subconsultant on this project is recommending additional core sampling. The additional information will allow for a more accurate assessment of the extent and costs of necessary rehabilitation work.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick