



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 12/10/2015

Agenda Placement: 6E

## 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:** Amend Agreement 2015-03

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### **RECOMMENDATION**

#### **AMENDMENT TO AGREEMENT 2015-03 BARTELT**

**REQUESTED ACTION:** Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2015-03 with Bartelt Engineering, extending the expiration date from December 31, 2015 to March 31, 2016; amending the Scope of Services and increasing the maximum amount by \$44,000, for a new maximum of \$158,000, for the Phase II DRTS Rehabilitation project, with all other terms and conditions of the original Agreement to remain the same.

### **EXECUTIVE SUMMARY**

An extension of contract time is necessary to complete all aspects of the road rehabilitation project at the Devlin Road Transfer Station. The project scope would be revised to include engineering services needed during bidding and contract award. The total contract amount would be increased by \$44,000 from \$114,000 to \$158,000.

### **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**

It was expected that Phase II of the DRTS pavement rehabilitation project attendant support services would be completed by December 31, 2015, however, additional services are needed and will be performed after the current expiration of the contract. Approval to extend the term of the Agreement to March 31, 2016; amend the Scope of Services and increase the maximum amount by \$44,000, will allow for completion of engineering support on the Project up through the bidding and award of a construction contract.

### **SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick