



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 12/2/2021

Agenda Placement: 7C

Napa-Vallejo Waste Management Authority Board Agenda Letter

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: AGREEMENT 2022-04 INSPECTION AND TESTING - DRTS TIPPING FLOOR REPAIR PROJECT

RECOMMENDATION

AGREEMENT 2022-04 DRTS TIPPING FLOOR REPAIR PROJECT

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2022-04 with RGH Consultants in the amount of \$5,395, effective December 2, 2021, with extension provisions, for inspection and testing services for the DRTS Tipping Floor Repair Project.

EXECUTIVE SUMMARY

The proposed contract will provide for inspection and testing services during construction of the DRTS Tipping Floor Repair project.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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

The proposed contract will provide for inspection and testing services during construction of the DRTS Tipping Floor Repair project.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Marie Nicholas