



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 12/3/2009

Agenda Placement: 5D

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: Amendment No. 1 to Agreement 08-06

RECOMMENDATION

AGREEMENT AMENDMENT

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 08-05 with Golder Associates, Inc., to expand the non-routine tasks related to gas collection and control, to extend the term for an additional two years through June 30, 2012, and to increase the total amount by \$25,000 for a new maximum of \$50,000 per fiscal year; all other provisions remain the same.

EXECUTIVE SUMMARY

Golder Associates, Inc., has provided non-routine services for landfill gas collection and control systems at the American Canyon Sanitary Landfill (ACSL) for several years. Amending the current Agreement will provide the Authority with additional data collection services, increase the term through June 30, 2012, and incorporate the following two new tasks:

- | Preparation of the Monitoring Plan as required under the new Environmental Protection Act (EPA) Mandatory Green House Gas (GHG) Reporting Rule; and
- | A feasibility analysis for conversion of the microtrubines to natural gas fuel.

FISCAL IMPACT

Is there a Fiscal Impact? Yes
Is it currently budgeted? No

What is the revenue source?	Operating Reserves
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Mandatory Reporting Rules by the EPA necessitate the addition of one more task; additional data collection on the availability and quality of gas produced by the landfill is critical to continued operations by Foristar.
Is the general fund affected?	No
Future fiscal impact:	It is anticipated that this Agreement will be funded at the same level for the remainder of the term to June 2012.
Consequences if not approved:	The Authority will be out of compliance with EPA requirements; additional data and feasibility information will not be available upon which to make future recommendations on Landfill operations.
Additional Information:	

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

Golder Associates, Inc., has provided non-routine services for landfill gas collection and control systems at the American Canyon Sanitary Landfill (ACSL) for several years. The current focus has been on the seeming decline in quantity and quality of the gas being generated. Further data collection, monitoring and maintenance activities are necessary to continue this focus. In addition, the Authority is requesting Golder provide the Authority with the following new data:

- | Preparation of the Monitoring Plan as required under the new Environmental Protection Act (EPA) Mandatory Green House Gas (GHG) Reporting Rule; and
- | A feasibility analysis for conversion of the microtrubines to natural gas fuel.

Approval of Amendment 1 to Agreement 08-05 will allow for the continuation of this Agreement by including additional funding and updated task assignments.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Martha Burdick