



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 12/5/2019

Agenda Placement: 7C

## 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:** 2020-11 Environmental Consulting Agreement with FCS International

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### **RECOMMENDATION**

#### **ENVIRONMENTAL CONSULTING AGREEMENT WITH FCS INTERNATIONAL**

REQUESTED ACTION: Approval and authorization for the Chair to sign the following:

1. Agreement 2020-11 with FCS International, Inc., to provide CEQA Analysis and Documentation for the Devlin Road Transfer Station C&D Building Project in an amount not to exceed \$52,900, for the term December 5, 2019 through June 30, 2020, with extension provisions; and
2. Budget Adjustment NVW002 increasing Professional Services Appropriations by \$52,900 in the DRTS C & D facility Project 17810 with offsetting revenue from Fund Balance.

### **EXECUTIVE SUMMARY**

This contract will provide for environmental consulting services for analysis and documentation required under the California Environmental Quality Act (CEQA) for the proposed Devlin Road Transfer Station C&D Building 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**

Approval of this contract will provide for environmental consulting services for analysis and documentation required under the California Environmental Quality Act (CEQA) for the proposed Devlin Road Transfer Station C&D Building Project. The consulting firm, FCS International, is uniquely qualified to do this work for the Authority. They prepared the EIR for the nearby Napa Airport Corporate Center Project and have done previous work on the Authority property being proposed for the Devlin Road Transfer Station C&D building.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick