



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 12/6/2007

Agenda Placement: 7A

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: D.W. Nicholson Change Order

RECOMMENDATION

D.W. NICHOLSON CHANGE ORDER

DISCUSSION AND REQUESTED ACTION: Approval and authorization for the Authority Manager to sign a change orders for Authority Agreement #05-04 for an amount not to exceed \$5,000 to provide and install additional equipment necessary meet the requirements of Pacific Gas and Electric Company and related plan changes associated with the microturbine project. The Manger will report on the final amount at the next regular Board of Directors meeting.

EXECUTIVE SUMMARY

Additional requirements of Pacific Gas and Electric Company and certain inconsistencies in the original plans will require a small amount of addition equipment and wiring.

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

None

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Sandra Linehan