



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/1/2007

Agenda Placement: 5B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: John Kara, Jr, ENVIRONMENTAL HEALTH MANAGER , 253-4471
SUBJECT: First Amendment to Authority Agreement #04-05

RECOMMENDATION

FIRST AMENDMENT TO AUTHORITY AGREEMENT #04-05

REQUESTED ACTION: Approval and authorization for the Chair to sign the first amendment to Authority Agreement #04-05, extending the term of the agreement with Philip Transportation and Remediation Inc. for operation of Household Hazardous Waste Collection Facility to June 30, 2007.

EXECUTIVE SUMMARY

Staff recommends approval of an amendment extending the agreement with Philip Transportation and Remediation Inc. for operation of Household Hazardous Waste Collection Facility through June 2007.

Professional Services Agreement #04-05 providing for the operation of the Household Hazardous Waste Collection Facility commenced on April 1, 2004 and expires on March 31, 2007. Approval of the amendment will extend the agreement until June 30, 2007, to bring the start and end dates of the agreement in line with the fiscal year, simplifying the budgeting and accounting for the facility.

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

Professional Services Agreement #04-05 provides for the operation of the Household Hazardous Waste Collection Facility by Philip Transportation and Remediation Inc. The Agreement took effect on April 1, 2004 and expires on March 31, 2007. Approval of the amendment will extend the agreement until June 30, 2007, bringing the start and end dates of the agreement in line with the fiscal year.

SUPPORTING DOCUMENTS

A . First Amendment to Agreement #04-05

Manager: Approve

Reviewed By: Belinda Yamate