



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/2/2012

Agenda Placement: 6B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: Amendment to Agreement #10-03; ACLF Electrification Project

RECOMMENDATION

ELECTRIFICATION PROJECT AMENDMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 3 to Agreement No. 10-03 with Shaw Environmental, Inc., increasing the contract amount by \$9,996 to \$161,678 with all other terms and conditions remaining the same.

EXECUTIVE SUMMARY

Approval of Amendment No. 3 to Agreement No. 10-03 authorizes an increase in the contract amount to account for unforeseen project delays and changed conditions in the field which required additional work not originally anticipated. There are no other changes to the terms and conditions of the Agreement. Funds necessary to complete the project are included in the FY 2012 Proposed Capital Improvement Budget. The project has been completed and no further contract changes are anticipated.

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

Agreement No. 10-03 was approved by the Board in September 2009 with an anticipated completion by June 30, 2010. The contract was amended in June 2010 and June 2011 to reflect impacts from project delays. The project has now been completed, and a final amendment is required to adjust the contract amount to reflect actual expenditures made due to changed conditions and delays.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick