



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 2/3/2022

Agenda Placement: 7B

## 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:** Review of DRTS Operation and Cost Increases

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### **RECOMMENDATION**

#### **AGREEMENT WITH R3 CONSULTING FOR REVIEW OF DRTS OPERATION AND COST INCREASES**

**REQUESTED ACTION:** Approval and authorization for the Chair to sign Agreement 2022-09 with R3 Consulting Group, Inc. in the amount of \$42,000, effective February 3, 2022, with extension provisions, for review of NROWS operating contract performance and proposed operating cost increases.

### **EXECUTIVE SUMMARY**

Napa Recycling Operations and Waste Services, LLC. NROWS has requested consideration of a contract extension and an increase in compensation related to operating costs not anticipated by the contract agreement. Staff recommends conducting a third party review of NROWS' performance under the current contract and their documentation of unanticipated costs. R3 Consulting Group, Inc. has extensive experience conducting solid waste contract reviews for public agencies and recently completed a similar review of the Upper Valley Waste Management franchise agreement for Napa County. They have also done work for the City of Napa. They are very familiar with solid waste in the NVWMA service area and are well-qualified to conduct a review for the Authority.

### **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**

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**SUPPORTING DOCUMENTS**

None

Executive Director: Approve  
Reviewed By: Marie Nicholas