



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/6/2020

Agenda Placement: 7A

Napa-Vallejo Waste Management Authority Board Agenda Letter

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: Second Amendment to Napa State Hospital Agreement 16-41003-000

RECOMMENDATION

SECOND AMENDMENT TO NAPA STATE HOSPITAL AGREEMENT

REQUESTED ACTION: Approval and authorization for Chair to sign Amendment 2 to Authority Agreement 2017-01 with Napa State Hospital Agreement 16-41003-000, extending the term from June 30, 2020 to June 30, 2021 and increasing the current maximum compensation of \$480,480 by \$124,320 for a new maximum of \$604,800.

EXECUTIVE SUMMARY

On June 9, 2016 the Board approved a three year agreement between the State Hospital and the Authority with a termination date of June 30, 2019 (NVWMA Agreement 2017-01 State Hospital Agreement 16-41003-000). On November 1, 2018 the Board approved the First Amendment to this Agreement extending the term to June 30, 2020 and increasing the maximum total to \$480,480. Approval of this Second Amendment request will extend the term to June 30, 2021 and increase the maximum total by \$124,300 bringing the new maximum to \$604,800. The Napa State Hospital has been utilizing the services of the Authority since 1993 and approval of their requested action will enable the Authority to continue providing those services.

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

On June 9, 2016 the Board approved a three year agreement between the State Hospital and the Authority with a termination date of June 30, 2019 (NVWMA Agreement 2017-01 State Hospital Agreement 16-41003-000). On November 1, 2018 the Board approved the First Amendment to this Agreement extending the term to June 30, 2020 and increasing the maximum total to \$480,480. Approval of this Second Amendment request will now extend the term to June 30, 2021 and increase the maximum total by \$124,300 bringing the new maximum to \$604,800. The Napa State Hospital has been utilizing the services of the Authority since 1993 and approval of their requested action will enable the Authority to continue providing those services.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick