



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 2/7/2019

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: AGREEMENT 2018-03 WITH APTIM AND BUDGET ADJUSTMENT NVW 001

RECOMMENDATION

STANDBY GENERATOR PROJECT

REQUESTED ACTION: Approval and authorization for the Chair to sign the following related to ACSL Standby Generator Project:

1. Agreement 2019-03 with Aptim Environmental and Infrastructure LLC (APTIM) in the amount of \$14,260, effective February 7, 2019 to June 30, 2019, with extension provisions, for engineering design, construction management, and permitting services; and
2. Budget Adjustment No. NVW001 establishing a \$25,000 Professional Services Appropriation in Program 19810 with offsetting revenue from a reduction in Infrastructure Appropriations in the DRTS Phase 3 Program 17810.

EXECUTIVE SUMMARY

The Bay Area Air Quality Management District (BAAQMD) has recently issued a clarification concerning the number of annually permitted hours the flare system at the American Canyon Sanitary Landfill (ACSL) can be off line. The permit allows up to 240 hours per year of non-operation for maintenance purposes. The previous practice at landfills in the Bay Area has been to include downtime due to power outages in that 240 hour allowance. BAAQMD has ruled that the 240 hour allowance is only for scheduled maintenance, which now makes power outages a reportable violation of permits.

In order to minimize future permit violations due to this ruling, staff is recommending installation of a standby generator system to automatically provide backup power during PG&E outages. The recommended contract with Aptim would provide design and construction management services for the project. It is anticipated that

construction could begin in late spring or early summer and the system could be fully operational before the end of the year.

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

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SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick