



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/1/2012

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 08-05 with Golder Associates

RECOMMENDATION

AGREEMENT AMENDMENT

REQUESTED ACTION: Approval of and authorization for the Chair to sign the following:

1. Amendment No.3 to Agreement No. 08-05 with Golder Associates, Inc. increasing the amount by \$35,620 for this 2012 Fiscal Year only, for a new maximum of \$85,620, for professional services related to non-routine wellfield monitoring, maintenance and engineering services for the landfill gas collection and flaring facilities at the American Canyon Sanitary Landfill, effective March 1, 2012 with all other provisions of the Agreement remaining the same; and
2. Budget Transfer No. NVM 004 increasing Appropriations in the PSS:Other Account by \$35,620 with a corresponding decrease in Appropriations in the Landfill/Quarry Operations Account with no net effect on the approved FY 2012 Final Budget total Appropriations.

EXECUTIVE SUMMARY

Golder Associates, Inc. has provided monitoring and reporting services for landfill gas collection and control systems at the American Canyon Sanitary Landfill (ACSL) for several years. The assigned tasks associated with the non-routine services have exceeded the \$50,000 contract maximum due to mandatory tasks requested by the Bay Area Air Quality Management District for environmental mitigation measures. Amending the current Agreement will allow for these additional services to seamlessly continue through the remainder of Fiscal Year 2012.

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

Golder Associates, Inc. has provided routine and non-routine landfill services for the gas collection and control systems at the American Canyon Sanitary Landfill (ACSL) for several years. The assigned tasks associated with the non-routine services have exceeded the \$50,000 contract maximum due to rule changes by the California Air Resources Board in July of 2012 requiring increased surface emissions monitoring, and the need to perform an additional source testing on the flare due to operational problems.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick