



Agenda Date: 3/3/2005

Agenda Placement: 7B

**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

**Napa-Vallejo Waste Management Authority  
Board Agenda Letter**

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**TO:** Board of Directors  
**FROM:** Trent Cave - Director  
Environmental Management  
**REPORT BY:** Belinda Yamate, Secretary, 253-4471  
**SUBJECT:** Capital Improvements Project Update.

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**RECOMMENDATION**

CAPITAL IMPROVEMENTS PROJECT UPDATE.  
Staff to provide an update on the capital improvements project.

**EXECUTIVE SUMMARY**

This is an opportunity for staff to provide an update on capital improvement projects.

**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**

**Fire Repair**

This project is completed.

**Leachate Transmission Line**

A delay in comments from the City is pushing the release and opening date back. Staff will be discussing the potential need for a special meeting in April to approve the contract or moving the award to May.

**Micro Turbine Trenching and Electrical Projects**

The trenching work has been initiated with a few glitches. Electrical work has not commenced due to changes in the plans anticipated from PG&E. The schedule shows project completion in mid-April, but this may be pushed back. The new plans have been received from SCS and are being reviewed by the contractor. The electrical contractor is reviewing the revisions and we are awaiting the results of that review.

**Reuse Area Improvements**

Completed.

**Fire Sprinkler Improvements**

The Authority Manager will sign a purchase order for modifications to the fire sprinkler installation existing fire system which will comply with Fire Marshall requirements. A price under \$10,000 was received to complete the work. We have received the agreement

**American Canyon Sanitary Landfill**

No winter activities at this time.

**Oat Hill Quarry**

Activities for this construction season have ceased and preparations for winter weather have begun. Disturbed areas have been hydro seeded.

**SUPPORTING DOCUMENTS**

None

Manager: Approve

Reviewed By: Jill Pahl