



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/3/2016

Agenda Placement: 6D

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 No. 2016-08 Construction Surveying

RECOMMENDATION

2016-08 CONSTRUCTION SURVEYING

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2016-08 with Terra Firma Surveys, Inc., effective March 3, 2016 through June 30, 2016, with extension provisions, in the amount of \$56,000 for professional surveying services related to the DRTS Pavement Rehab Phase 2 - Project No. 15811.

EXECUTIVE SUMMARY

Approval of Agreement No.2016-08 will allow Terra Firma Surveys, Inc. to provide professional surveying services required for the DRTS Pavement Rehab Phase 2 - Project No. 15811 in an amount not to exceed \$56,000.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

BACKGROUND AND DISCUSSION

Approval of Agreement No.2016-08 will allow Terra Firma Surveys, Inc. to provide professional surveying services required for the DRTS Pavement Rehab Phase 2 - Project No. 15811 in an amount not to exceed \$56,000.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick