

Agenda Date: 3/3/2016

Agenda Placement: 6E

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 2016-09 Construction Support Services

RECOMMENDATION

2016-09 CONSTRUCTION SUPPORT

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2016-09 with Bartelt Engineering in the amount of \$131,000, for the term March 3, 2016 through June 30, 2016, with extension provisions, for engineering services during construction of the Devlin Road Transfer Station Pavement Rehabilitation Phase 2 - Project No. 15811.

EXECUTIVE SUMMARY

Bartelt Engineering prepared the plans and specifications for the DRTS Pavement Rehabilitation Phase 2 project. Agreement 2016-09 will provide for engineering support services required during project construction.

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

Bartelt Engineering prepared the plans and specifications for the DRTS Pavement Rehabilitation Phase 2 project. Agreement 2016-09 will provide for engineering support services required during construction. Scope of work includes response to technical questions, review of contractor's submittals, change order review, as-built drawings, etc.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick