



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 3/5/2009

Agenda Placement: 6A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Martha Burdick, Management Analyst - 253-4274  
**SUBJECT:** Amendment No. 1 to Agreement 09-03

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### **RECOMMENDATION**

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 09-03 with HDR Engineering, Inc., to incorporate two additional tasks as recommended by the Authority Ad Hoc Committee, at an additional cost of \$37, 835, for a new maximum of \$61,312, with all other provisions remaining the same.

### **EXECUTIVE SUMMARY**

#### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority Trust Funds
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Based on a general discussion at the Authority Board meeting on February 6, 2009, the Ad Hoc Committee, comprised of Tom Bartee and Mark Luce, determined that it would be of benefit to the Authority to include as two additional tasks under the HDR agreement, a review of the current management structure and a review of the proposal to use an alternative disposal site for a portion of the municipal solid waste from the Keller Canyon Landfill site to the Forward Landfill site.

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Is the general fund affected? No

Future fiscal impact: None anticipated. The original Agreement and this requested amendment make provisions to continue the agreement into the following 2009/2010 Fiscal Year if necessary, at the current maximum cost of \$61,312.

Consequences if not approved: The Authority will not have the benefit of a full review of its current management structure or review of alternative disposal sites.

Additional Information:

### **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**

The Ad Hoc Committee comprised of Tom Bartee and Mark Luce, are recommending for approval by the full Authority Board, an amendment to Agreement 09-03 with HDR Engineering, Inc., to include two additional tasks, bringing the total amount of the Agreement to \$61,312, with no other changes to the terms and conditions of the original agreement as follows:

1. Review of the current and potential future management structure of the Authority; and
2. Review of a potential alternative site for disposal of a portion of municipal solid waste.

### **SUPPORTING DOCUMENTS**

None

Manager: Approve  
Reviewed By: Martha Burdick