



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/5/2015

Agenda Placement: 6B

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: Amend Agreement 2012-01

RECOMMENDATION

AMENDMENT TO AGREEMENT 2012-01 SHAW (CB&I)

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 3 to Agreement No. 2012-01 amending the Scope of Services to include preparation of Stormwater Pollution Prevention Plans (SWPPPs) for both the American Canyon Sanitary Landfill (ACSL) and Devlin Road Transfer Station (DRTS) sites, as required by the new State of California Industrial Storm Water Permit Order NO CAS00000001 which becomes effective July 1, 2015, and increasing the maximum compensation amount by \$26,500 for a new total of \$203,903.

EXECUTIVE SUMMARY

The proposed amendment will provide the Authority with new, compliant SWPPPs as required by the State, along with assistance and support in setting up the facilities on the California storm water electronic reporting system, SMARTS, at a total cost of \$26,500.

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

The State of California has updated their Industrial Storm Water Permit processes and is requiring new Stormwater Pollution Prevention Plans (SWPPPs) for both the American Canyon Sanitary Landfill and Devlin Road Transfer Station sites prior to the State's new permit effective date of July 1, 2015. The proposed amendment will provide the Authority with new, compliant SWPPPs along with assistance and support in setting up the facilities on the California storm water electronic reporting system, SMARTS, at a total cost of \$26,500.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick