



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/5/2015

Agenda Placement: 6C

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 2014-10

RECOMMENDATION

AMENDMENT TO AGREEMENT 2014-10 BARTELT

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2014-10 with Bartelt Engineering, retroactively extending the expiration date from December 31, 2014 to June 30, 2015 for the Phase I Pavement Rehabilitation project, with all other terms and conditions of the original Agreement to remain the same.

EXECUTIVE SUMMARY

An extension of contract time is necessary to complete all aspects of the road rehabilitation project at the Devlin Road Transfer Station. No increase in contract amount is required.

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

It was expected that the pavement rehabilitation project and attendant support services would be completed by December 31, 2014, however, additional services were needed and performed past the December agreement expiration date. Approval to retroactively extend the term of the Agreement to June 30, 2015, will allow for completion of all aspects of the Project and payment of invoices. No increase in contract amount is required.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick