

Agenda Date: 3/6/2014

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: Authorize Call for Bids - DRTS Pavement Rehabilitation Phase 1

RECOMMENDATION

AUTHORIZE CALL FOR BIDS - DRTS PAVEMENT REHABILITATION PHASE 1

REQUESTED ACTION: Approval of plans and specifications for the Devlin Road Transfer Station prement rehabilitation project and authorization for staff to advertise for bids and to set the date and time for the opening of the bids.

EXECUTIVE SUMMARY

Bartelt Engineering has completed the plans and specifications for the Devlin Road Transfer Station Pavement Rehabilitation Phase 1 project. The Board is requested to authorize staff to take the necessary steps to issue a call for bids. Once bids are received, they will be evaluated and a recommendation for award of a contract for construction, if any, will be made at a subsequent Board meeting.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: **Categorical Exemption Class 2:** It has been determined that this type of project does not have a significant effect on the environment and is exempt from the California Environmental

Quality Act. [See Class 2 ("Replacement or Reconstruction") which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15302.]

BACKGROUND AND DISCUSSION

Bartelt Engineering has completed the plans and specifications for the Devlin Road Transfer Station Pavement Rehabilitation Project. The Board is requested to authorize staff to take the necessary steps to issue a call for bids. Once bids are received, they will be evaluated and a recommendation for award of a contract for construction, if any, will be made at a subsequent Board meeting.

This project was identified in the 2012 "Devlin Road Transfer Station Five Year Rehabilitation Master Plan," and has been included in the Authority's recent Capital Outlay projections. The system of asphalt roadways at the DRTS has been in continual use for almost 20 years with no major maintenance or repairs, and has reached a point of deterioration that requires complete reconstruction in many areas. The Phase 1 project will address the most significantly degraded areas with the heaviest truck traffic.

Staff plans to solicit bids as soon as possible so that accurate cost projections can be incorporated into the FY 14/15 Authority Budget. Award of a construction contract would be contingent on availability of adequate funding.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick