



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/19/2007

Agenda Placement: 5C

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: D.W. Nicholson Change Order

RECOMMENDATION

D.W. NICHOLSON CHANGE ORDER

DISCUSSION AND REQUESTED ACTION: Approval and authorization for the Authority Manager to sign a change order for Authority Agreement #05-04 for an additional \$20,568 to provide and install an Elliot grounding bank has required by Pacific Gas and Electric Company and related increases in cost associated with the microturbine project.

EXECUTIVE SUMMARY

Pacific Gas and Electric Company has required the installation of an Elliot ground bank as part of the Mircoturbine Project. These change orders will provide for the necessary equipment and installation of the ground bank.

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

See attached change orders.

SUPPORTING DOCUMENTS

A . Change Order #3

B . Change Order #4

Manager: Approve

Reviewed By: Belinda Yamate