



Agenda Date: 4/4/2013

Agenda Placement: 6D

**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**Napa-Vallejo Waste Management Authority
Board Agenda Letter**

TO: Board of Directors
FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314
SUBJECT: First Amendment to Agreement 2011-04 (Household Hazardous Waste Operations Agreement)

RECOMMENDATION

AMENDMENT TO AGREEMENT 2011-04

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement 2011-04 with 21st Century Environmental Management of California LP to remove the disposal of latex and oil-based paint from the Agreement, and allow 21st Century Environmental Management to contract with PaintCare, Inc. for disposal of the waste paint.

EXECUTIVE SUMMARY

The amendment removes the disposal of latex and oil-based paints from the agreement with 21st Century Environmental Management of California, LP and allows them to contract directly with PaintCare, Inc. for disposal of the paint. It relieves the Authority of the cost of disposing of the paint.

FISCAL IMPACT

| | |
|-----------------------------------|-----------------------------------------------------------------------------|
| Is there a Fiscal Impact? | Yes |
| Is it currently budgeted? | Yes |
| Where is it budgeted? | . |
| Is it Mandatory or Discretionary? | Discretionary |
| Discretionary Justification: | Approving the Amendment will eliminate the disposal cost for latex and oil- |

based paint, resulting in a significant ongoing savings to the Authority.

Is the general fund affected? No

Future fiscal impact: Approving the Amendment will eliminate the disposal cost for latex and oil-based paint, resulting in a significant ongoing savings to the Authority.

Consequences if not approved: The Authority will be required to continue to pay for the disposal of latex and oil-based paint.

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 California Architectural Paint Recovery Program (Cal. Public Resources Code 48700-48706) requires paint manufacturers to create an architectural paint stewardship program that collects, transports, recycles and properly disposes of latex and oil-based paint. PaintCare, Inc. was created by the paint manufactures to implement the program.

The Amendment removes the transportation, recycling, and disposal of latex and oil-based paint from Agreement 2011-04. It also allows 21st Century Environmental Management to contract directly with PaintCare, Inc. for transportation, recycling and disposal of the paint, resulting in a savings to the Authority of between \$5,000 and \$6,000 per month in disposal costs and approximately \$1,000 per month in labor costs.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick