



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/5/2018

Agenda Placement: 7C

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 2018-02

RECOMMENDATION

AGREEMENT 2018-02 Amendment No. 1, APTIM ENVIRONMENTAL & INFRASTRUCTURE INC., (formerly C B & I)
REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement 2018-02 with APTIM ENVIRONMENTAL & INFRASTRUCTURE INC., (formerly C B & I), increasing the compensation amount by \$5,000, for a new maximum amount of \$14,500, effective retroactive to March 1, 2018, through June 30 2018, with all other Agreement provisions to remain the same.

EXECUTIVE SUMMARY

The recommended budget adjustment covers additional expenses related to services during design and bidding for the American Canyon Landfill Tank 5 Seismic upgrades.

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 recommended budget adjustment covers additional expenses related to services during design and bidding for the American Canyon Landfill Tank 5 Seismic upgrades.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick