



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/7/2005

Agenda Placement: 6B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Jill Pahl for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Jill Pahl, Asst Dir of Environmental Management, 253-4410
SUBJECT: Release of Bids for Microturbine Electrical Project.

RECOMMENDATION

REQUEST FOR BIDS FOR MICROTURBINE ELECTRICAL PROJECT.

REQUESTED ACTION: Approval for revised plans and specifications the for the Napa-Vallejo Waste Management Authority Landfill Gas and City of American Canyon Microturbine Facilities at the American Canyon Waste Water Treatment Plant Project, Authority Agreement #05-04 and authorize staff to advertise for bids and to set the date and time for the opening of the bid.

EXECUTIVE SUMMARY

PG&E has had several changes over the last two years as the Authority has attempted to develop the microturbine project. The designer revised the plans to incorporate these required changes. Staff intends to bring the contract award back to the May meeting.

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

None.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Jill Pahl