



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 4/7/2011

Agenda Placement: 6D

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: Amendment to Agreement 08-05 with Golder Associates

RECOMMENDATION

AGREEMENT AMENDMENT

REQUESTED ACTION: Approval of and authorization for the Chair to sign the following:

1. Amendment No. 2 to Agreement No. 08-05 with Golder Associates, Inc. increasing the amount by \$20,000 for this Fiscal Year only, for a new maximum of \$70,000, for professional services related to non-routine wellfield monitoring, maintenance and engineering services for the landfill gas collection and flaring facilities at the American Canyon Sanitary Landfill, effective April 1, 2011, with all other provisions of the Agreement remaining the same; and
2. Budget Transfer No. NVM 006 increasing Appropriations in the PSS:Other Account by \$20,000 with a corresponding decrease in Appropriations in the Landfill/Quarry Operations Account with no net effect on the approved FY 2011 Final Budget total Appropriations.

EXECUTIVE SUMMARY

Golder Associates, Inc., has provided monitoring and reporting services for landfill gas collection and control systems at the American Canyon Sanitary Landfill (ACSL) for several years. The assigned tasks associated with the non-routine services have exceeded the \$50,000 contract maximum due to mitigation measures taken to improve gas quality. The quality of the gas has increased by over 15% to date. Amending the current Agreement will allow for these services to seamlessly continue through the remainder of Fiscal Year 2011.

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

Golder Associates, Inc., has provided for routine and non-routine landfill services for the gas collection and control systems at the American Canyon Sanitary Landfill (ACSL) for several years. The assigned tasks associated with the non-routine services have exceeded the \$50,000 contract maximum due to mitigation measures taken to improve gas quality. The quality of the gas has increased by over 15% to date. The remainder of the project for this year is expected to focus on the overall health of the wells and landfill.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick