



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 5/1/2014

Agenda Placement: 7E

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: Agreement No. 2014-12 Construction Surveying

RECOMMENDATION

2014-12 CONSTRUCTION SURVEYING

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2014-12 with Terra Firma Surveys, Inc., effective May 1, 2014 through December 31, 2014, in the amount of \$23,040 for construction surveying services related to the DRTS Pavement Rehabilitation Project 13812.

EXECUTIVE SUMMARY

Approval of Agreement No. 2014-12 will allow Terra Firma Surveys, Inc. to provide surveying services that will cover demolition, slope stakes, underground utilities and finish grade curb and gutter work related to the DRTS Pavement Rehabilitation Project 13812 in an amount not to exceed \$23,040.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

BACKGROUND AND DISCUSSION

Approval of Agreement No. 2014-12 will allow Terra Firma Surveys, Inc. to provide surveying services that will cover demolition, slope stakes, underground utilities and finish grade curb and gutter work related to the DRTS Pavement Rehabilitation Project 13812 in an amount not to exceed \$23,040.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick