



Agenda Date: 5/2/2013

Agenda Placement: 6B

**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

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

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**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:** Uniform Public Construction Cost Accounting Act Implementation

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**RECOMMENDATION**

**UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT IMPLEMENTATION**

**REQUESTED ACTION:**

1. Second reading and adoption of Ordinance 2013-04 to Provide Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act (Section 22000, et seq. of the Public Contract Code).
2. Adoption of Resolution 2013-03 electing to become subject to the Uniform Public Construction Cost Accounting Act and establishing Uniform Public Construction Cost Accounting Standards.

**EXECUTIVE SUMMARY**

On April 4, 2013 the Board passed a motion of intent to adopt Authority Ordinance No. 2013-04 which would allow the Authority to utilize the Uniform Public Construction Cost Accounting Act ("UPCCAA"), in lieu of formal bidding procedures for public works construction otherwise provided in the Public Contract Code. Today's requested action is for a second reading and formal adoption of the ordinance. The ordinance will take effect 30 days after its adoption today.

Also before the Board is Authority Resolution No. 2013-03, by which the Board formally declares its election to become subject to the UPCCAA. After adoption, this resolution will be forwarded to the California State Controller's Office, which will complete the required procedural implementation steps necessary for the Authority to utilize the UPCCAA.

**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**

On April 4, 2013 the Board passed a motion of intent to adopt Authority Ordinance No. 2013-04 which would allow the Authority to utilize the Uniform Public Construction Cost Accounting Act ("UPCCAA"), in lieu of formal bidding procedures for public works construction otherwise provided in the Public Contract Code. Today's requested action is for a second reading and formal adoption of the ordinance. The ordinance will take effect 30 days after its adoption today.

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**SUPPORTING DOCUMENTS**

- A . Ordinance 2013-04
- B . Resolution 2013-03

Executive Director: Approve

Reviewed By: Martha Burdick