



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 5/2/2019

Agenda Placement: 7A

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: Authorize Call for Bids - American Canyon Sanitary Landfill Standby Generator - Project No. 19810

RECOMMENDATION

AMERICAN CANYON SANITARY LANDFILL STANDBY GENERATOR

REQUESTED ACTION: Executive Director requests the following actions related to the American Canyon Sanitary Landfill Standby Generator - Project No. 19810:

1. Approval and authorization for staff to advertise for bids and to set the date and time for the opening of the bids; and
2. Find the Project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14 CCR Section 15301 (Classes 1, 7 and 8).

EXECUTIVE SUMMARY

Plans and Specifications for the American Canyon Sanitary Landfill Standby Generator Project have been completed and the Board is being asked to authorize staff to take the necessary steps to issue a call for bids. Once bids are received, they will be evaluated and a recommendation for award of a contract for construction, if any, will be made at a subsequent Board meeting. This project has been made necessary due to recent changes in interpretation of Bay Area Air Quality Management District regulations.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

This Project will not have a significant effect on the environment and is categorically exempt from the California Environmental Quality Act. [See Classes 1 (“Existing Facilities”), 7 (“Actions by Regulatory Agencies for Protection of Natural Resources”) and 8 (“Actions by Regulatory Agencies for Protections of the Environment,” which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301; see also Napa County’s Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

BACKGROUND AND DISCUSSION

The proposed project for which bids are to be taken involves existing facilities at the the American Canyon Sanitary Landfill. The project will involve installation of a new diesel-powered standby generator to provide electrical power needed to operate the gas flaring system during a utility power outage. This project has been made necessary due to recent changes in interpretation of Bay Area Air Quality Management District regulations, which require installation of the generator to maintain the flaring system for purposes of ensuring protection of the environment during power outages.

This project has been included in the Authority's recent Capital Outlay projections and award of a construction contract would be contingent on availability of adequate funding.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick