



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 5/3/2018

Agenda Placement: 7A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**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:** ACSL STORAGE TANK 5 SEISMIC UPGRADE 14811

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### **RECOMMENDATION**

#### **ACSL STORAGE TANK NO. 5 SEISMIC UPGRADE**

REQUESTED ACTION: Executive Director requests the following actions related to the ACSL Storage Tank No. 5 Seismic Upgrade - Project 14811

1. Award the Contract for "ACSL Storage Tank No. 5 Seismic Upgrade" to the low bidder, Hess Construction Company of American Canyon CA, for their bid of \$177,000.00; and
2. Authorize the Chair to sign the construction contract; and
3. Authorize the Executive Director to approve change orders not to exceed 15% of contract amount.

### **EXECUTIVE SUMMARY**

Plans and specifications for this project were completed January 10, 2018 and a Notice to Bidders was issued January 25, 2018. A project site walk was conducted on February 7, 2018, and bids were received on March 29, 2018. Two bids were received with total bid amounts ranging from \$177,000 to \$214,369. The Engineer's Estimate was \$167,000. The low bidder was Hess Construction Company of American Canyon CA. Exhibit 1 summarizes the bids.

If the contract is awarded by the Board, construction should begin in the current fiscal year and carry over into FY 2018/2019.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: On May 7, 2015, the Board of Directors adopted a Categorical Exemption Class 2, determining that the project does not have a significant effect on the environment and is exempt from the California Environmental Quality Act ("Replacement or Reconstruction") which may be found in the guidelines for implementation of the California Environmental Quality Act at 14CCR §15302. A Notice of Exemption was duly filed by the Secretary of the Authority on May 22, 2015.

### **BACKGROUND AND DISCUSSION**

The fifth tank will complete the seismic upgrade project for the leachate facility at the landfill. It will allow additional operational flexibility for handling periods of increased leachate production.

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### **SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick