



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 5/5/2005

Agenda Placement: 6D

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

TO: Board of Directors
FROM: Jill Pahl for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Capital Improvements Project Update.

RECOMMENDATION

CAPITAL IMPROVEMENTS PROJECT UPDATE.

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to provide an update on the capital improvements project.

EXECUTIVE SUMMARY

This is an opportunity for staff to provide an update on capital improvement projects.

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

Leachate/Reclaimed Water Transmission Lines

See the prior item for an update on the status.

Micro Turbine Trenching and Electrical Projects

See the prior item for an update on the status. The trenching contract is in delay for its completion waiting on work for the electrical project.

Fire Sprinkler Improvements

Plans have been submitted to and approved by the Fire Marshall. Contractor is waiting for parts. Work will be scheduled for after hours as soon as parts arrive.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Jill Pahl