



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/18/2010

Agenda Placement: 5B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Cave, Trent - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager - 7072534274
SUBJECT: Amendment to Agreement #10-03 Electrification Project

RECOMMENDATION

ELECTRIFICATION PROJECT

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 10-03 with Shaw Environmental, Inc., extending the term for an additional year to June 30, 2011, with all other terms and conditions remaining the same, for completion of the electrification project at the American Canyon Sanitary Landfill..

EXECUTIVE SUMMARY

Approval of Amendment No. 1 to Agreement No. 10-03 extends the term of the Agreement to June 30, 2011 in order to complete the electrification project at the American Canyon Sanitary Landfill. There are no other changes to the terms and conditions of the Agreement. The remaining funds are included in the FY 2011 Proposed Capital Improvement Budget.

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

Agreement No. 10-03 was approved by the Board in September 2009 with an anticipated completion by June 30, 2010, What was not anticipated however, was the delay caused by the need for a Lot Line Adjustment to facilitate placement of the PG & E power pole. The LLA that will transfer that portion of City property to the parcel served, has been accepted as complete by the County and the project can proceed; however completion will not occur before June 30, 2010. Approval of this Amendment extends the term for an additional year to allow the project to continue; there are no other changes to the terms and conditions of the original agreement.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Martha Burdick