



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/19/2006

Agenda Placement: 6A

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: Trent Cave, Manager, 253-4471
SUBJECT: Ad Hoc Committee Recommendation

RECOMMENDATION

AD HOC COMMITTEE RECOMMENDATION

REQUESTED ACTION: Discussion and possible action relative to future transfer station operators and disposal sites.

EXECUTIVE SUMMARY

The ad hoc committee, staff and BVA believe that the Authority should proceed with the preparation of a Transfer Station RFP while continuing discussions with Allied Waste regarding the replacement of the existing contract.

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

Staff, BVA, and Allied Waste have been meeting to discuss a possible contract to replace the existing contract that provides for operation of the transfer station, transport to the disposal site, and disposal. The ad hoc committee has had several meetings with BVA and staff to provide input and direction. Allied has provided a new proposal that is currently being evaluated. Although productive negotiations have been proceeding, the ad hoc committee, staff and BVA believe that the Authority should proceed with the preparation of a Transfer Station RFP. If negotiations fail, there may be insufficient time to complete an RFP and selection prior to the end of the current contract. The Authority can continue to negotiate with Allied Waste during the RFP preparation. BVA is prepared to present an RFP to the Authority for its consideration at the August 3 meeting.

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Jill Pahl