



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/19/2006

Agenda Placement: 6C

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: BVA Amendment to Conduct RFP for DRTS Operator Franchise

RECOMMENDATION

FIRST AMENDMENT TO BROWN, VENCE AND ASSOCIATES, INC. AGREEMENT #05-16

REQUESTED ACTION: Approve and authorize the Chair to sign the first amendment to Agreement #05-16 adding Task 9-Procure an operator for Devlin Road Transfer Station and increase the contract amount by \$52,783 for a total amount of \$162,131.

EXECUTIVE SUMMARY

This amendment would provide for the continued support related to operations of the Devlin Road Transfer Station and securing long term disposal.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Operating Fund
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Continue with the successful negotiations to provide transfer station operations, transport and disposal of the Authority's waste.
Is the general fund affected?	Yes

Future fiscal impact: None. This will be completed in fiscal year 2007.
Consequences if not approved: Lack of support in the RFP process.
Additional Information: None

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

This amendment would provide for the continued support related to operations the Devlin Road Transfer Station and securing long term disposal. The amendment adds Task 9 -Procure an Operator for DRTS. BVA will manage, on behalf of the Authority, a transparent, competitive process to select an operator for DRTS. This will include operation of the C&D processing facility. See attached proposal letter.

SUPPORTING DOCUMENTS

A . Proposal Letter

Manager: Approve
Reviewed By: Jill Pahl