



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/19/2006

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: PUBLIC HEARING: Purchasing Agent Ordinance Amendment

RECOMMENDATION

PUBLIC HEARING: PURCHASING AGENT ORDINANCE AMENDMENT

REQUESTED ACTION: First reading and motion of intent to adopt of an ordinance amending the authority of the Manager acting as Purchasing Agent to allow for the Purchasing Agent to enter into contracts not exceeding \$50,000.

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.

EXECUTIVE SUMMARY

This amendment will increase the amount which the Manager/Purchasing Agent is authorized to expend in engaging independent contractors to preform services, with or without the furnishing of materials when the aggregate costs does not exceed \$50,000.

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

The Authority Manager was designated in Ordinance No. 94-19 as the purchasing agent and given certain purchasing powers as authorized by the Government Code. Government Code amendments have increased the amounts which a purchasing agent is authorized to expend in engaging independent contractors to perform services, with or without the furnishing of materials, from \$10,000 to \$50,000. This Amendment will increase the amount authorized to \$50,000.

SUPPORTING DOCUMENTS

- A . Ordinance
- B . Tracking Copy

Manager: Approve
Reviewed By: Jill Pahl