



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/19/2006

Agenda Placement: 7C

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: Jill Pahl, Acting Director , 253-4410
SUBJECT: Termination of Agreement #04-02

RECOMMENDATION

TERMINATION OF AGREEMENT #04-02

REQUESTED ACTION: Approval to terminate Authority Agreement #04-02 with Value Engineering to construct the Microturbine Landfill Gas to Energy Facilities - American Canyon Sanitary Landfill and Wastewater Treatment Plant.

EXECUTIVE SUMMARY

Time delays due to changes in the associated electrical contract have resulted in proposed construction expenses that were more than the allowable limits. The remaining aspects of the work include a roof over the microturbines and stainless steel piping. These items will be released for bids again.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The changes are too expensive to allow a change order.
Is the general fund affected?	No

Future fiscal impact: The project will be re-advertised and re-bid.
Consequences if not approved: The Authority cannot legally proceed with a change order.
Additional Information:

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

None.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Jill Pahl