

Agenda Date: 6/19/2006 Agenda Placement: 7D

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: Release of Bids for Microturbine Project

RECOMMENDATION

REQUEST FOR BIDS FOR MICROTURBINE PROJECT

REQUESTED ACTION: Approve the revised plans and specifications for the Napa-Vallejo Waste Management Authority Landfill Gas and City of American Canyon Microturbine Facilities at the American Canyon Waste Water Treatment Plant Project, Authority Agreement #06-04, and authorize staff to advertise for bids and to set the date and time for the opening of the bid.

EXECUTIVE SUMMARY

PG&E has had several changes over the last two years as the Authority has attempted to develop the microturbine project which have also delayed this associated construction. Staff intends to bring the contract award back to the August meeting.

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

None.

SUPPORTING DOCUMENTS

None

Manager: Approve

Reviewed By: Jill Pahl