



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/2/2011

Agenda Placement: 6E

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority
REPORT BY: Martha Burdick, Management Analyst II - 299-1731
SUBJECT: Amend Groundwater Monitoring Contract

RECOMMENDATION

ENVIRONMENTAL MONITORING AMENDMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 2 to Agreement No.10-01 with Shaw Environmental, Inc. increasing the annual maximum from \$165,799 to \$172,420, a difference of \$6,221, for groundwater monitoring services at the American Canyon Sanitary Landfill, effective July 1, 2011, with no other changes to the terms and conditions of the Agreement.

EXECUTIVE SUMMARY

Agreement No. 10-01 provides for the routine monitoring services as required pursuant to permits issued by the Regional Water Quality Control Board (RWQCB) for the American Canyon Sanitary Landfill (ACSL). Shaw has been providing these services in a timely and professional manner for several years. The proposed costs for FY 2012, as submitted by Shaw, reflect an increase of \$6,221 over the prior year.

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

Agreement No. 10-01 provides services to the Authority that are required pursuant to permits issued by the Regional Water Quality Control Board (RWQCB) for the American Canyon Sanitary Landfill (ACSL). Shaw has been providing these services in a timely and professional manner for several years. The groundwater monitoring programs are on-going and associated reports must be prepared and submitted based on a specific schedule provided by the RWQCB. Also included are repairs to monitoring wells and re-testing if necessary as authorized by the Authority Executive Director. The proposed costs for FY 2012, as submitted by Shaw, reflect an increase of \$6,221 over FY 2011 related to staffing costs.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick