



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 6/2/2011

Agenda Placement: 6F

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors

**FROM:** Luthy, Richard - Executive Director  
Napa-Vallejo Waste Management Authority

**REPORT BY:** Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

**SUBJECT:** Amendment to Agreement #10-03; ACLF Electrification Project

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### **RECOMMENDATION**

#### **ELECTRIFICATION PROJECT AMENDMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 2 to Agreement No. 10-03 with Shaw Environmental, Inc., extending the term for an additional year to June 30, 2012, and increasing the maximum contract amount by \$38,355 for a new maximum of \$151,682 with all other terms and conditions remaining the same.

### **EXECUTIVE SUMMARY**

Approval of Amendment No. 2 to Agreement No. 10-03 extends the term of the Agreement to June 30, 2012 in order to complete the electrification project at the American Canyon Sanitary Landfill. The amendment includes an increase in the contract amount to account for unforeseen project delays and changed conditions in the field which require additional work not originally anticipated. There are no other changes to the terms and conditions of the Agreement. Funds necessary to complete the project are included in the FY 2012 Proposed Capital Improvement Budget.

### **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. 10-03 was approved by the Board in September 2009 with an anticipated completion by June 30, 2010. What was not anticipated however, was the delay in obtaining a Lot Line Adjustment to facilitate placement of a PG & E power pole. The Lot Line Adjustment encountered significant delays due to PG&E requirements, but was accepted as complete in April of this year and the project is finally underway. Further delays and costs are being experienced related to additional site work requested by PG & E, and the need to replace existing electrical equipment that has deteriorated to the point where replacement is recommended. As a result of these changed conditions the project cannot be completed prior to June 30, 2011. Approval of this Amendment extends the term for an additional year to allow time for project completion, and increases the contract amount to cover additional costs. There are no other changes to the terms and conditions of the original agreement.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve  
Reviewed By: Martha Burdick