



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 6/3/2010

Agenda Placement: 5B

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Trent Cave, Manager - 7072534274  
**SUBJECT:** Amendment to Agreement #10-03 Electrification Project

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### **RECOMMENDATION**

#### **ELECTRIFICATION PROJECT**

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 10-03 with Shaw Environmental, Inc., extending the term for an additional year to June 30, 2011, with all other terms and conditions remaining the same, for completion of the electrification project at the American Canyon Sanitary Landfill..

### **EXECUTIVE SUMMARY**

Approval of Amendment No. 1 to Agreement No. 10-03 extends the term of the Agreement to June 30, 2011 in order to complete the electrification project at the American Canyon Sanitary Landfill. There are no other changes to the terms and conditions of the Agreement. The remaining funds are included in the FT 2011 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 date by June 30, 2010, What was not anticipated however, was the delay caused by the need for a Lot Line Adjustment to facilitate placement of the PG & E power pole. The LLA that will transfer that portion of City property to the parcel served has been accepted as complete by the County and the project can proceed, however completion will not occur before June 30th. Approval of this Amendment extends the term for an additional year which will allow the project to continue; there are no other changes to the terms and conditions of the original agreement.

The remaining funds have been included in the FY 2011 Proposed Capital Improvement Budget.

### **SUPPORTING DOCUMENTS**

None

Manager: Approve  
Reviewed By: Martha Burdick