



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/4/2015

Agenda Placement: 6B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

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

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

SUBJECT: Amend Agreement 2015-02

RECOMMENDATION

AMENDMENT TO AGREEMENT 2015-02 C B & I

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2015-02 with C B & I Environmental and Infrastructure, Inc., amending the Scope of Services to include Engineering Services during construction for the American Canyon Landfill Storage Tank Seismic Upgrades, Project 14811, increasing the total contract amount by \$19,825 for a new maximum total of \$43,825, and extending the contract term to June 30, 2016, with all other terms and conditions of the original Agreement to remain the same.

EXECUTIVE SUMMARY

Bids for the ACSL Storage Tank Seismic Upgrades project will be opened on June 11. The proposed amendment would modify the existing engineering design services contract with CB&I to add engineering services required during construction of the project. These include: contractor site walk, construction progress meetings, bid review, review of contractor submittals, response to technical inquiries, and preparation of as-built drawings. Extending the term of the contract will allow sufficient time for completion of the project and resolution of any outstanding claims.

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

Bids for the ACSL Storage Tank Seismic Upgrades project will be opened on June 11. The proposed amendment would modify the existing engineering design services contract with CB&I to add engineering services required during construction of the project. These include: contractor site walk, construction progress meetings, bid review, review of contractor submittals, response to technical inquiries, and preparation of as-built drawings. Extending the term of the contract will allow sufficient time for completion of the project and resolution of any outstanding claims.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick