



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/4/2020

Agenda Placement: 7A

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: Authorize Call for Bids - Devlin Road Transfer Station Outbound Scale Addition - Project No. 20820

RECOMMENDATION

DEVLIN ROAD TRANSFER STATION OUTBOUND SCALE ADDITION

REQUESTED ACTION: Executive Director requests the following actions related to the Devlin Road Transfer Station Outbound Scale Addition - Project No. 20820:

1. Approval and authorization for staff to advertise for bids and to set the date and time for the opening of the bids; and
2. Find the Project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14 CCR Section 15301 (Classes 1, 7 and 8).

EXECUTIVE SUMMARY

Plans and Specifications for the Devlin Road Transfer Station Outbound Scale Addition Project have been completed and the Board is being asked to authorize staff to take the necessary steps to issue a call for bids. Once bids are received, they will be evaluated and a recommendation for award of a contract for construction, if any, will be made at a subsequent Board meeting. The new outbound scale will reduce excessive customer wait times during peak periods, and improve on-site safety by reducing traffic congestion.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

No

County Strategic Plan pillar addressed:

ENVIRONMENTAL IMPACT

This Project will not have a significant effect on the environment and is categorically exempt from the California Environmental Quality Act. [See Classes 1 (“Existing Facilities”), 7 (“Actions by Regulatory Agencies for Protection of Natural Resources”) and 8 (“Actions by Regulatory Agencies for Protections of the Environment,” which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301; see also Napa County’s Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

BACKGROUND AND DISCUSSION

The Outbound Scale Project was originally scheduled for inclusion in the overall design of the proposed new Construction and Demolition Building. Because of increasing on-site traffic congestion, and excessive customer wait times, it became apparent that the additional scale needed to be installed as soon as possible, and not be postponed until funding for the full C&D facility is available. The project includes a small scale house for use during peak traffic hours, as well as a new scale and additional grading and paving as necessary to redirect traffic.

The Proposed Fiscal Year 20/21 Draft Budget includes funds for construction of the facility.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick