



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 6/6/2013

Agenda Placement: 6B

## 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:** Agreement 2014-02 with Golder Associates, Inc. for services at ACSL

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### **RECOMMENDATION**

#### **AGREEMENT 2014-02 GOLDER**

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2014-02 with Golder Associates for the term July 1, 2013 through June 30, 2014, in an amount not to exceed \$143,050 for FY 2014, with an option to renew for each of the next two years through Fiscal Year 2016, for professional services related to the American Canyon Sanitary Landfill.

### **EXECUTIVE SUMMARY**

Compliance reporting, monitoring and assistance with operation and maintenance are necessary to meet the requirements of the landfill's Post Closure Maintenance Plan and the Bay Area Air Quality Management District Permit. Work scope is defined by the requirements of these documents. In addition, the Authority requires non-routine technical assistance from time to time in order to resolve landfill gas and flare operation problems.

Golder has provided these services to the Authority for a number of years and they have significant experience with the ACSL gas collection and flare system. They remain uniquely qualified to continue this service to the Authority.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes

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Where is it budgeted?	Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	To address immediate concerns as necessary in order to stay in compliance with regulatory requirements.
Is the general fund affected?	Yes
Future fiscal impact:	None
Consequences if not approved:	Potential non-compliance with regulatory requirements.
Additional Information:	

### **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**

Golder Associates is currently providing these services to the Authority, and they remain uniquely qualified to continue this work.

In past years, the Authority has split Golder's work into three separate contracts; one for each of the three technical areas in which they provide assistance:

- 1) Compliance Reporting
- 2) Gas System Monitoring and Testing
- 3) Non-Routine Services (as authorized)

Administratively, it will be more efficient to combine these services into a single contract rather than continue with three separate agreements. The scope of the proposed single contract would be the same as the combined scope of the three separate contracts. The total contract amount for the three current contracts is \$165,240. The proposed new contract amount of \$143,050 represents a decrease of \$22,190 due to minor changes in scope of work.

### **SUPPORTING DOCUMENTS**

None

Executive Director: Approve  
Reviewed By: Martha Burdick