



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/6/2013

Agenda Placement: 6D

Napa-Vallejo Waste Management Authority Board Agenda Letter

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 2012-04 with Golder Associates

RECOMMENDATION

AMENDMENT TO AGREEMENT 2012-04 GOLDER

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2012-04 with Golder Associates, Inc. increasing the amount by \$12,500 for a new maximum of \$57,600 in FY 2013 only, for professional services related to increased well monitoring and compliance conformity issues with all other terms and conditions of the Agreement to remain the same.

EXECUTIVE SUMMARY

Golder Associates, Inc. has provided monitoring and reporting services for landfill gas collection and control systems at the American Canyon Sanitary Landfill (ACSL) for several years. Due to increased monitoring needs at the Landfill, it is requested that the maximum amount of this agreement be increased for FY 2013 only by \$12,500, for a new total of \$57,600.

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

Golder Associates, Inc. has provided routine and non-routine landfill services for the gas collection and control systems at the American Canyon Sanitary Landfill (ACSL) for several years. Due to an increase in the need for re-monitoring of overpulled wells, the difficulty and effort required to keep individual wells in compliance, and the mandated increase in the spacing of surface sweeps, it is requested that the maximum compensation amount for Fiscal Year 2013 only be increased by \$12,500 for a new maximum amount of \$57,600.

This adjustment will not increase the overall compensation to Golder, Inc. for services at ACSL in FY 2013 because they are under budget for other tasks not related to the routine monitoring contract.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick