



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/6/2013

Agenda Placement: 6E

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: Amend Agreement 2012-09

RECOMMENDATION

AMENDMENT TO AGREEMENT 2012-09 SHAW

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2012-09 with Shaw Environmental, Inc. and the City of American Canyon extending the term from December 31, 2012 to June 30, 2013 for technical evaluation of the microturbine project at the American Canyon Sanitary Landfill with all other terms and conditions of the Agreement to remain the same.

EXECUTIVE SUMMARY

The Microturbine technical evaluation has been completed and the proposed amendment to the contract extends the termination date from December 31, 2012 to June 30, 2013 to cover the period during which work was performed.

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

The Microturbine technical evaluation has been completed and the proposed amendment to the contract extends the termination date from December 31, 2012 to June 30, 2013 to cover the period during which work was performed.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick