



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 6/6/2019

Agenda Placement: 7B

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**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:** Agreement 2020-02 with Golder Associates, Inc. for services at ACSL

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### **RECOMMENDATION**

#### **AGREEMENT 2020-02 GOLDER**

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2020-02 with Golder Associates for the term July 1, 2019 through June 30, 2020, for professional services related to the American Canyon Sanitary Landfill, in an amount not to exceed \$145,600 for FY 2020, with an option to renew for each of the next two years through Fiscal Year 2022.

### **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**

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.

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### **SUPPORTING DOCUMENTS**

None

Executive Director: Approve  
Reviewed By: Martha Burdick