



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/7/2007

Agenda Placement: 5B

Napa-Vallejo Waste Management Authority **Board Agenda Letter**

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: PHHWCF Agreement with PSC

RECOMMENDATION

PHHWCF AGREEMENT WITH PSC

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #07-05 with 21st Century Environmental Management of Nevada for operation of the Permanent Household Hazardous Waste Collection Facility.

EXECUTIVE SUMMARY

Staff recommends approval and authorization for the Chair to sign Authority Agreement #07-05 with PSC Environmental/21st Century Environmental Management of Nevada for operation of the Permanenet Household Hazardous Waste Collection Facility.

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 three year agreement for operation of the Permanent Household Hazardous Waste Collection Facility expires on June 30, 2007. A request for proposals for operation of the facility was sent to eleven hazardous waste management firms. Three proposals were received. The proposal from 21st Century Environmental Management of Nevada, a wholly owned subsidiary of PSC (the current operator of the facility), contained the lowest overall cost to dispose of waste, and provided the most complete Scope of Work. Under 21st Century Environmental Management of Nevada, the staffing and operation of the facility will remain the same as it is currently with PSC.

SUPPORTING DOCUMENTS

- A . Scope of Work
- B . Exhibits E & H
- C . Exhibits F & G

Manager: Approve

Reviewed By: Belinda Yamate