



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 6/7/2012

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:** Agreements with Golder Associates, Inc. for services at American Canyon Sanitary Landfill

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### **RECOMMENDATION**

#### **GOLDER ASSOCIATES, INC. AGREEMENTS**

REQUESTED ACTION: Approval and authorization for the Chair to sign the following Agreements with Golder Associates for the term July 1, 2012 through June 30, 2013, with an option to renew for each of the next two years, through Fiscal Year 2015, for professional services related to the American Canyon Sanitary Landfill.

1. Agreement No. 2012-03 in the amount of \$58,140 to provide compliance reporting services at the American Canyon Sanitary Landfill; and
2. Agreement No. 2012-04 in the amount of \$57,100 to provide operations and maintenance services at the American Canyon Sanitary Landfill; and
3. Agreement No. 2012-05 in the amount of \$50,000 to provide non-routine wellfield monitoring and maintenance and engineering services for the landfill gas collection and flaring facilities

### **EXECUTIVE SUMMARY**

Compliance reporting 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 these requirements.

Non-routine activities include special work tasks that are aimed at improving collection system performance and increasing the quality and quantity of LFG (landfill gas) delivered to the flare station and maintaining regulatory compliance. Contractor will undertake these work efforts as required but only after receiving Authorization from the Authority Executive Director. Annual cost not to exceed \$50,000.

**FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
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:	The Agreements include an annual renewal provision through Fiscal Year 2015 with a 3% escalation in maximum amounts for each of the two additional years.

**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.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve  
Reviewed By: Martha Burdick