



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/7/2018

Agenda Placement: 7B

Napa-Vallejo Waste Management Authority Board Agenda Letter

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: Budget Adjustment NVW 006 increasing Appropriations

RECOMMENDATION

FY 2018 BUDGET ADJUSTMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign budget adjustment No. NVW 006 increasing DRTS Phase 2 Rehabilitation Project 15811 Professional Services Appropriations by \$20,000 for expenses related to the replacement of kiosks as included in the Devlin Road Transfer Station Pavement Rehabilitation - Phase 2 project.

EXECUTIVE SUMMARY

Additional funds have been expended for the replacement kiosks for the Devlin Road Transfer Station Phase 2 Rehabilitation Project. A budget adjustment is necessary to continue the Authority's ability to pay for actual services rendered through the end of Fiscal Year 2018.

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

Additional funds have been expended for the replacement kiosks for the Devlin Road Transfer Station Phase 2 Rehabilitation Project. A budget adjustment is necessary to continue the Authority's ability to pay for actual services rendered through the end of Fiscal Year 2018.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick