



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/9/2016

Agenda Placement: 6D

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: Agreement 2017-03 with C B & I, Inc. for Environmental Monitoring Services at ACSL

RECOMMENDATION

AGREEMENT 2017-03 CB & I

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement No. 2017-03 with CB & I for the term July 1, 2016 to June 30, 2017, in an amount not to exceed \$182,043.00, with two one year renewal options, for environmental monitoring services at the American Canyon Sanitary Landfill site.

EXECUTIVE SUMMARY

The contract agreement covers water quality and site work required by permits issued by the Regional Water Quality Control Board (RWQCB) and the Vallejo Sanitation and Flood Control (District VSFCD) for the American Canyon Sanitary Landfill (ACSL). CB&I has been providing these professional services to the Authority for many years and they are uniquely qualified to perform the necessary work.

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 contract agreement covers water quality and site work required by permits issued by the Regional Water Quality Control Board (RWQCB) and the Vallejo Sanitation and Flood Control (District VSFCD) for the American Canyon Sanitary Landfill (ACSL). CB&I has been providing these professional services to the Authority for many years and they are uniquely qualified to perform the necessary work. The contract agreement would be for a term of one year at a cost not to exceed \$182,043.00. The contract includes two one year renewal options.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick