



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 6/9/2016

Agenda Placement: 6E

## 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:** Martha Burdick, Management Analyst II - 299-1731  
**SUBJECT:** Amend Agreement 2015-02

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### **RECOMMENDATION**

#### **AMENDMENT TO AGREEMENT 2015-02 C B & I**

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 2 to Agreement No. 2015-02 with C B & I Environmental and Infrastructure, Inc., for the American Canyon Landfill Storage Tank Seismic Upgrades Project 14811, amending the Scope of Services to provide additional engineering services due to unanticipated work requests and delays; increasing the amount by \$19,825 for a new maximum total of \$63,765, and extending the Term of the Agreement to September 30, 2016, with all other terms and conditions of the original Agreement to remain the same.

### **EXECUTIVE SUMMARY**

The proposed amendment would modify the current contract with CB&I to add additional engineering services required during construction of the project. These include: contractor site walk, construction progress meetings, review of contractor submittals, response to technical inquiries. Extending the term of the contract will allow sufficient time for completion of the project and resolution of any outstanding claims.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

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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 proposed amendment would modify the existing engineering services contract with CB&I to add additional engineering services required during construction of the project. Extending the term of the contract will allow sufficient time for completion of the project and resolution of any outstanding claims.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick