



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 7/10/2008

Agenda Placement: 7B

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Trent Cave, Manager - 7072534274  
**SUBJECT:** Non-Routine ACSL Maintenance and Repairs Agreement

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### **RECOMMENDATION**

#### **NON-ROUTINE ACSL MAINTENANCE AND REPAIRS AGREEMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign to Authority Agreement #08-05 in the amount of \$50,000 with Golder Associates, Inc. to provide for non-routine activities and special work tasks at the ACSL through June 30, 2008.

### **EXECUTIVE SUMMARY**

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. These work tasks will be developed by discussions between the Authority and contractor. Contractor will undertake these work efforts as required but only after receiving Authorization from the Authority Manager. 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 in order to stay in compliance.

Is the general fund affected? Yes

Future fiscal impact: None

Consequences if not approved: Delays in reaching compliance may occur.

Additional Information:

### **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**

None.

### **SUPPORTING DOCUMENTS**

A . Non\_Routine Scope

Manager: Approve

Reviewed By: Sandra Linehan