



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 7/10/2008

Agenda Placement: 7D

## 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:** Gas Operations and Maintenance Services Agreement

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### **RECOMMENDATION**

#### **GAS OPERATIONS AND MAINTENANCE SERVICES AGREEMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign an amendment to Authority Agreement #08-07 with Golder Associates, Inc. to provide operations and maintenance services at the American Canyon Sanitary Landfill for the current fiscal year.

### **EXECUTIVE SUMMARY**

This is the annual agreement to provide maintenance and operation of the gas collection and flare system. This years cost is \$54,880.

### **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:	Maintain compliance with State regulations concerning air quality.
Is the general fund affected?	Yes

Future fiscal impact: None.  
Consequences if not approved: Will not maintain compliance.  
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**

See the attached revised scope.

**SUPPORTING DOCUMENTS**

A . Air O&M Scope

Manager: Approve  
Reviewed By: Sandra Linehan