



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/10/2014

Agenda Placement: 6B

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: Amend Agreement 2012-01

RECOMMENDATION

AMENDMENT TO AGREEMENT 2012-01 SHAW

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 2 to Agreement No. 2012-01 with Shaw Environmental, Inc., increasing the maximum compensation amount for FY 2014 by \$5,036 for a new maximum of \$177,403, with all other terms and conditions of the original Agreement to remain the same.

EXECUTIVE SUMMARY

Contract 2012-01 with Shaw Environmental covers professional groundwater monitoring and reporting services related to the American Canyon Sanitary Landfill (ACSL). These monitoring and reporting programs are mandated by the Regional Quality Control Board (RWQCB). Shaw has been providing these services to NVWMA, and they are uniquely qualified to continue doing this work. The proposed amendment will continue those services for Fiscal Year 2015 at a cost increase of \$5,036 to cover increases in employee costs. The total amount of the 2015 contract for services would be \$177,403. All other provisions of the Agreement remain the same.

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

Shaw Environmental has been providing timely, professional and cost effective groundwater monitoring and reporting services related to the American Canyon Sanitary Landfill (ACSL) pursuant to permits issued by the Regional Quality Control Board (RWQCB). The monitoring programs are ongoing and associated reports must be prepared and submitted to the RWQCB based on a specific schedule. Repairs to monitoring wells and retesting if necessary, as authorized by the Authority Executive Director, are also tasks included in the Agreement. The proposed amendment will continue those services for Fiscal Year 2015 at a cost increase of \$5,036 (approx. 2.8%) over that of FY 2014. The total contract amount would be \$177,403 for 2015, and sufficient funds have been budgeted by the Authority. All other provisions of the Agreement remain the same.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick