



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/11/2013

Agenda Placement: 6C

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: Amend Agreement 2012-06

RECOMMENDATION

AMENDMENT TO AGREEMENT 2012-06 BARTELT

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2012-06 with Bartelt Engineering, extending the expiration date from June 30, 2013 to September 30, 2013 in order to complete design work, with all other terms and conditions of the original Agreement to remain the same.

EXECUTIVE SUMMARY

An extension of contract time is necessary to complete preparation of plans and specifications for the road rehabilitation project at the Devlin Road Transfer Station.

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

Extending the expiration date from June 30 2013 to September 30, 2013 for Agreement 2012-06 will allow for the completion of the plans and specs for the road rehabilitation project at the Devlin Road Transfer Station. It is expected that the documents will be completed by the end of July, however extending the term to September 30 will allow additional time to address any unexpected issues that may arise.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick