



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/14/2011

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: Martha Burdick, Management Analyst II - 299-1731
SUBJECT: Amend Agreement 2010-15

RECOMMENDATION

AMEND PROFESSIONAL SERVICES AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2010-15 with Trent Cave, extending the term to June 30, 2012 at no additional cost, with an option to extend each fiscal year if all parties are in agreement; all other terms and conditions of the original Agreement remain the same.

EXECUTIVE SUMMARY

Funds budgeted in FY 2011 have not been fully expended, and it is proposed to extend the contract through FY 2012 with no increase in contract cost. Mr. Cave has provided staff with expert assistance in the areas of Authority history and past practices, as well as solid waste industry-specific expertise. His availability as an on-call resource has been very valuable.

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

The original contract amount was \$10,000, of which approximately \$7,234 has been expended. Carry over funds have been budgeted for FY 2012.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick