



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 7/8/2010

Agenda Placement: 5E

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Richard Luthy - Executive Director  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Richard Luthy, Executive Director - 707-486-7611  
**SUBJECT:** Termination of Agreement No. 10-08

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### **RECOMMENDATION**

#### **TERMINATION OF AGREEMENT**

REQUESTED ACTION: Approval to terminate Authority Agreement No. 10-08 with HDR, Inc., and authorization for the Chair to sign a letter of termination, effective July 30, 2010, for the feasibility assessment of the P3 Renewable Energy LLC's (P3) proposal to develop a catalytic depolymerization (KDV) facility at the Devlin Road Transfer Station.

### **EXECUTIVE SUMMARY**

HDR has elected to exercise its option under the agreement to request termination, citing potential conflict of interest issues with other ongoing projects. There has been no recent activity on this project, and none is anticipated in the foreseeable future, so HDR's services are no longer required.

### **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 Authority contracted with HDR to review feasibility of a renewable energy project proposed by P3. The project would use a proprietary technology that has not been previously used on a full-scale system in the U.S. HDR was unable to obtain sufficient information on the process technology and operation to make a determination of feasibility. The feasibility review by HDR was fully funded by P3, and HDR has received full payment for completed work to date. P3 has indicated they are no longer interested in pursuing the project, and do not object to cancelling the HDR contract.

**SUPPORTING DOCUMENTS**

- A . HDR Letter
- B . Revised Effective Date HDR Letter

Manager: Approve  
Reviewed By: Martha Burdick