



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/9/2009

Agenda Placement: 5C

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Martha Burdick, Management Analyst - 253-4274
SUBJECT: Amendment No. 1 to Agreement 08-06

RECOMMENDATION

AMENDED AGREEMENT

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 08-06 with Golder Associates, Inc., to incorporate an additional compliance testing and reporting task for American Canyon Sanitary Landfill (ACSL), at a one time additional cost of \$8,400, for a new maximum of \$64,900, with all other provisions remaining the same.

EXECUTIVE SUMMARY

Approval of this amendment authorizes services in the air quality contract with Golder Associates, Inc., as the the constituents being monitored relate to air quality and have been performed by the air quality contractor.

FISCAL IMPACT

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|-----------------------------------|--|
| Is there a Fiscal Impact? | Yes |
| Is it currently budgeted? | Yes |
| Where is it budgeted? | Operating Budget for Authority |
| Is it Mandatory or Discretionary? | Discretionary |
| Discretionary Justification: | This testing was done for carbon monoxide testing of certail wells at ACSL. It was for a short term duration and is not expected to occur again. |

Is the general fund affected? No
Future fiscal impact: None anticipated.
Consequences if not approved:
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

Prior to July 2008, one contractor (Shaw Environmental) was providing environmental compliance testing for both air quality and water quality at American Canyon Sanitary Landfill. Starting in July of 2008, the contract was divided into an air quality compliance contract (Golder Associates) and a water quality compliance contract (Shaw). Neither contract covered compliance testing related to a pilot leachate injection system. This amendment includes those services in the air quality contract as the constituents being monitored relate to air quality and have been performed by the air quality contractor.

SUPPORTING DOCUMENTS

None

Manager: Approve
Reviewed By: Martha Burdick