



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/9/2015

Agenda Placement: 6C

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: Agreement No. 2016-02 Testing Services

RECOMMENDATION

2016-02 TESTING SERVICES

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2016-02 with RGH Consultants, effective July 9, 2015 through June 30, 2016, in the amount of \$9,219 for professional engineering services related to construction inspection and testing for the ACSL Storage Tank Seismic Upgrades project.

EXECUTIVE SUMMARY

RGH Consultants will provide geotechnical engineering and material testing services for the American Canyon Landfill Storage Tank Seismic Upgrades Project (14811) at a cost not to exceed \$9,219.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

BACKGROUND AND DISCUSSION

RGH Consultants will provide geotechnical engineering and material testing services for the American Canyon Landfill Storage Tank Seismic Upgrades Project (14811) at a cost not to exceed \$9,219.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick