



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 7/9/2015

Agenda Placement: 6D

## 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, Napa-Vallejo Waste Management - 707-299-1314

**SUBJECT:** Agreement No. 2016-03 Construction Surveying

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### **RECOMMENDATION**

#### **2016-03 CONSTRUCTION SURVEYING**

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2016-03 with Terra Firma Surveys, Inc., effective July 9, 2015 through June 30, 2016, in the amount of \$8,840 for professional surveying services related to the ACSL Storage Tank Seismic Upgrades Project 14811.

### **EXECUTIVE SUMMARY**

Approval of Agreement No.2016-03 will allow Terra Firma Surveys, Inc. to provide professional surveying services required for the American Canyon Landfill Storage Tank Seismic Upgrades Project (14811) in an amount not to exceed \$8,840.

### **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**

Approval of Agreement No. 2016-03 will allow Terra Firma Surveys, Inc. to provide professional surveying services required for the American Canyon Landfill Storage Tank Seismic Upgrades Project (14811) in an amount not to exceed \$8,840.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick