



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 8/11/2016

Agenda Placement: 6B

## 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:** AMEND AGREEMENT 2016-02

---

### **RECOMMENDATION**

#### **AMEND AGREEMENT 2016-02**

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement 2016-02 with RGH Consultants, increasing the amount by \$500 for a new maximum of \$9,719, for services related to the completion of the American Canyon Storage Tank Seismic Upgrade Project 14811.

### **EXECUTIVE SUMMARY**

Approval to amend Agreement 2016-02 with RGH Consultants will allow for payment of additional invoices for services provided for this project due to delays in completion.

### **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**

Approval to amend Agreement 2016-02 with RGH Consultants will allow for payment of invoices for services provided for this project in FY 2017 due to delays in completion.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve  
Reviewed By: Martha Burdick