



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 8/11/2016

Agenda Placement: 6C

## 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:** AMEND AGREEMENT 2016-03

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### **RECOMMENDATION**

#### **AMEND AGREEMENT 2016-03**

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement 2016-03 with Terra Firma Surveys Inc., increasing the amount by \$1,000 for a new maximum of \$9,840, for services related to the American Canyon Storage Tank Seismic Upgrade Project 14811.

### **EXECUTIVE SUMMARY**

Approval to amend Agreement 2016-03 with Terra Firma Survey, Inc., will allow for payment of additional invoices generated due to delays in completing Project.

### **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 2016-03 with Terra Firma Survey, Inc., will allow for payment of invoices generated in FY 2017 due to delays in completing Project.

**SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick