



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/2/2007

Agenda Placement: 5D

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager, 7072534274
SUBJECT: Non-Routine ACSL Maintenance and Repairs Agreement

RECOMMENDATION

NON-ROUTINE ACSL MAINTENANCE AND REPAIRS AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign to Authority Agreement #07-08 in the amount of \$50,000 with Shaw Environmental to provide for non-routine activities and special work tasks at the ACSL through June 30, 2008.

EXECUTIVE SUMMARY

Non-routine activities include special work tasks that are aimed at improving collection system performance and increasing the quality and quantity of LFG (landfill gas) delivered to the flare station and maintaining regulatory compliance. These work tasks will be developed by discussions between the Authority and contractor. Contractor will undertake these work efforts as required but only after receiving Authorization from the Authority Manager. Annual cost not to exceed \$50,000.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification: To address immediate concerns in order to stay in compliance.

Is the general fund affected? Yes

Future fiscal impact: None

Consequences if not approved: Delays in reaching compliance may occur.

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

None.

SUPPORTING DOCUMENTS

A . #07-08 Scope of Work

Manager: Approve

Reviewed By: Belinda Yamate