



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/2/2007

Agenda Placement: 5F

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Gas Operations and Maintenance Services Agreement

RECOMMENDATION

GAS OPERATIONS AND MAINTENANCE SERVICES AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #07-10 with Shaw Environmental to provide operations and maintenance services at the American Canyon Sanitary Landfill for the upcoming fiscal year.

EXECUTIVE SUMMARY

This is the annual agreement to provide maintenance and operation of the gas collection and flare system. This years cost is \$52,540. The agreement is available with the clerk.

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:	Maintain compliance with State regulations concerning air quality.
Is the general fund affected?	Yes

Future fiscal impact: None.
Consequences if not approved: Will not maintain compliance.
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. See the attached scope.

SUPPORTING DOCUMENTS

A . #07-10 Scope of Work

Manager: Approve
Reviewed By: Belinda Yamate