



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 8/3/2006

Agenda Placement: 5C

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Jill Pahl for Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Belinda Yamate, Secretary, 253-4471  
**SUBJECT:** Second Reading and Adoption of Purchasing Agent Ordinance

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### **RECOMMENDATION**

#### **SECOND READING AND ADOPTION OF PURCHASING AGENT ORDINANCE**

REQUESTED ACTION: Second reading and adoption of an ordinance amending the powers of the Authority Purchasing Agent to allow for the Agent to enter into contracts not exceeding \$50,000.

### **EXECUTIVE SUMMARY**

This amendment will increase the amount which the Authority Purchasing Agent is authorized to expend in engaging independent contractors to perform services, with or without the furnishing of materials, when the aggregate costs does not exceed \$50,000.

### **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**

On June 19, 2006, the Board opened the public hearing and introduced the ordinance, read the title, waived reading the balance of the ordinance and declared its intention to adopt the ordinance at the next meeting of the Board of Directors. The ordinance is now before the Board for adoption. As allowed by State law, it provides the Authority Purchasing Agent the power to enter into contracts, with or without the furnishing of materials, in amounts not exceeding \$50,000.

**SUPPORTING DOCUMENTS**

A . Purchasing Agent Ordinance

Manager: Approve  
Reviewed By: Jill Pahl