Agenda Date: 8/3/2006 Agenda Placement: 5H



# Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM:Jill Pahl for Trent Cave - Manager<br/>Napa-Vallejo Waste Management AuthorityREPORT BY:Jill Pahl, Acting Director , 253-4410

SUBJECT: First Amendment to Collection Services Agreement

## **RECOMMENDATION**

## FIRST AMENDMENT TO COLLECTION SERVICES AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign the 1st amendment to Authority Agreement #95-13 between Napa County and Allied Waste Industries to provide billing and collection services for the Devlin Road Transfer Station.

#### EXECUTIVE SUMMARY

This is a three party agreement between Napa County Collections, the Authority and Allied Waste. The agreement provides for collection services for the transfer station by County Collections. Allied Waste is responsible for collections, but decided to contract for this function with County Collections. The costs to provide these services have increase since the original agreement was signed. Allied Waste has agreed to the new monthly charge of \$1,200 (previously \$150) and to making it retroactive to July 1, 2006. The Authority does not incur any costs for this agreement.

#### 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**

None.

## **SUPPORTING DOCUMENTS**

None

Manager: Approve Reviewed By: Jill Pahl