



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/3/2006

Agenda Placement: 5J

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Jill Pahl for Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Jill Pahl, Acting Director , 253-4410
SUBJECT: Microturbine Design Agreement Amendment

RECOMMENDATION

MICROTURBINE DESIGN AGREEMENT AMENDMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign the second amendment to Authority Agreement #03-11 with SCS Engineers to provide for the upgrade of the microturbines and provide additional coordination services at the additional cost of \$58,200.

EXECUTIVE SUMMARY

SCS negotiated with Ingersoll Rand the upgrade of the microturbines at a reduced cost of \$25,200. In addition with the various contractors starting and stopping, the loss and eventually regaining of the grant, and changes by PG&E, SCS is requesting an addition \$33,000 to complete their oversight work for the project. They will be only invoicing time and materials.

FISCAL IMPACT

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|-----------------------------------|--|
| Is there a Fiscal Impact? | Yes |
| Is it currently budgeted? | No |
| What is the revenue source? | Operating Revenues |
| Is it Mandatory or Discretionary? | Discretionary |
| Discretionary Justification: | Completion of the microturbine project |

Is the general fund affected? Yes
Future fiscal impact: None.
Consequences if not approved: The project will not be completed.
Additional Information: None

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