



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 8/3/2006

Agenda Placement: 5K

## 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:** Jill Pahl, Acting Director , 253-4410  
**SUBJECT:** ACSL Maintenance and Repairs Agreement Non-Routine

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### **RECOMMENDATION**

#### **NON-ROUTINE ACSL MAINTENANCE AND REPAIRS AGREEMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #06-05 with Shaw Environmental to provide for unanticipated maintenance and repairs at the ACSL through June 30, 2007.

### **EXECUTIVE SUMMARY**

Up to a total of \$20,000 is set aside to be able to immediately work to resolve emergencies if and when they should arise at the landfill. If repairs exceed this amount, staff would return to the Board for further authorization.

### **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 that need repair 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: 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