



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/3/2017

Agenda Placement: 7B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Richard Luthy - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: AMEND AGREEMENTS 2016-07 AND 2016-09

RECOMMENDATION

AMEND AGREEMENTS

REQUESTED ACTION: Approval of and authorization for the Chair to sign the following contract amendments for services related to the DRTS Phase 2 Project:

1. Amendment No. 1 to Agreement 2016-07 with RGH Consultants, increasing the amount by \$5,000, for a new maximum of \$46,925 and extending the term to June 30, 2018; and
2. Amendment No. 1 to Agreement 2016-09 with Bartelt Engineering, increasing the amount by \$7,500, for a new maximum of \$138,500 and extending the term to June 30, 2018.

EXECUTIVE SUMMARY

Construction project delays and close-out issues have created the need for additional professional services.

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

Construction project delays and close-out issues have created the need for additional professional services.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick