



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/4/2016

Agenda Placement: 6C

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 AGREEMENT 2016-03

RECOMMENDATION

AMEND AGREEMENT 2016-03

REQUESTED ACTION: Approval of and authorization for the Chair to sign Amendment No. 1 to Agreement 2016-03 with Terra Firma Surveys Inc., increasing the amount by \$1,000 for a new maximum of \$9,840, for services related to the American Canyon Storage Tank Seismic Upgrade Project 14811.

EXECUTIVE SUMMARY

Approval to amend Agreement 2016-03 with Terra Firma Survey, Inc., will allow for payment of additional invoices generated due to delays in completing Project.

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

Approval to amend Agreement 2016-03 with Terra Firma Survey, Inc., will allow for payment of invoices generated in FY 2017 due to delays in completing Project.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick