



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/6/2009

Agenda Placement: 6B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Martha Burdick, Management Analyst - 253-4274
SUBJECT: Feasibility Study

RECOMMENDATION

FEASIBILITY STUDY

DISCUSSION AND POSSIBLE ACTION: Request direction from Board for Staff to select an engineering firm and prepare a contract for the development of a feasibility study for future consideration and approval by the Board related to the P3 Renewable Energy LLC's KDV proposal.

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EXECUTIVE SUMMARY

At the suggestion of the Board's ad hoc committee, P3 Renewable Energy, LLC (p3) has agreed to fund a feasibility study for their KDV project proposed to be located at the Authority's Devlin Road Transfer Station. P3 has certain pre-qualifications related to the engineering company qualifications and experience. P3 representatives will be asked to participate in the selection, scope development and cost. The final decision will remain with the full Authority Board of Directors.

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

See attached letter from P3.

SUPPORTING DOCUMENTS

A . P3 Proposal Letter

Manager: Approve
Reviewed By: Martha Burdick