



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/6/2020

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: AGREEMENT 2021-03 OUTBOUND SCALE PROJECT 20820

RECOMMENDATION

AGREEMENT 2021-03 OUTBOUND SCALE PROJECT

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2021-03 with Bartelt Engineering in the amount of \$98,000, effective August 6, 2020, with extension provisions, for construction and engineering management services for the Outbound Scale Project 20820.

EXECUTIVE SUMMARY

The proposed contract will provide for engineering and construction management services during construction of the Outbound Scale Addition project. The scope of work includes project management and coordination, review of contractor submittals, responding to requests for information from the contractor, preparation of record drawings, and other engineering services required for successful completion of the construction project.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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

The proposed contract will provide for engineering and construction management services during construction of the Outbound Scale Addition project. The scope of work includes project management and coordination, review of contractor submittals, responding to requests for information from the contractor, preparation of record drawings, and other engineering services required for successful completion of the construction project.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick