



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 8/7/2008

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: Trent Cave, Manager - 7072534274
SUBJECT: Microturbine Design Agreement Amendment

RECOMMENDATION

MICROTURBINE DESIGN AGREEMENT AMENDMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign the third amendment to Authority Agreement #03-11 with SCS Engineers to provide for the addition services and expenses related to delays, design changes, and changes in requirements by P.G.&E. The proposed amendment will increase the maximum compensation from \$155,700 to \$211,700.

EXECUTIVE SUMMARY

This innovative project has had a series of set backs and delays that have required additional design and oversight services by SCS Engineers. The project has been operating intermittently since May but has not been full operational. Currently Ingersoll- Rand, the turbine provider, is servicing the units to assure continuous operations with SCS oversight. P.G. & E. has completed their review and is in the process of issuing the incentive payment of \$273,000.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Operating Revenues
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification: Completion of the microturbine project

Is the general fund affected? Yes

Future fiscal impact: None.

Consequences if not approved: The project will not be completed.

Additional Information:

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

A . Amendment

Manager: Approve

Reviewed By: Sandra Linehan