



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 9/11/2014

Agenda Placement: 8A

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**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:** Notice of Completion for the Devlin Road Transfer Station Floor Rehabilitation Project

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### **RECOMMENDATION**

#### **NOTICE OF COMPLETION FOR THE DEVLIN ROAD TRANSFER STATION FLOOR REHABILITATION PROJECT**

REQUESTED ACTION: Authorization for the Executive Director, on behalf of the Board of Directors, to accept the work as completed and to sign and file a Notice of Completion with the Clerk/Recorder for the Devlin Road Transfer Station Floor Rehabilitation Project #13811 for the Contractor Murray Building, Inc.

### **EXECUTIVE SUMMARY**

Staff recommends authorizing the Executive Director, on behalf of the Board of Directors, to accept the work as completed and to sign and file a Notice of Completion with the Clerk/Recorder for the Devlin Road Transfer Station Floor Rehabilitation Project #13811 for the Contractor Murray Building, Inc.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Napa-Vallejo Waste Management Authority
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The construction work has been completed.
Is the general fund affected?	No

Future fiscal impact: None.

Consequences if not approved: The Authority will incur a liability for the retention amount.

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**

Work on the Floor Rehabilitation project at the Devlin Road Transfer Station is essentially complete. Staff is recommending that the Board authorize the Executive Director to accept the work on behalf of the Board and file the Notice of Completion.

### **SUPPORTING DOCUMENTS**

None

Executive Director: Approve

Reviewed By: Martha Burdick