



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 9/14/2006

Agenda Placement: 5B

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, 253-4471
SUBJECT: Non-Routine ACSL Maintenance and Repairs Agreement

RECOMMENDATION

NON-ROUTINE ACSL MAINTENANCE AND REPAIRS AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign the first amendment to Authority Agreement #06-05 increasing the authorized amount from \$20,000 to \$50,000 with Shaw Environmental to provide for non-routine activities and special work tasks at the ACSL through June 30, 2007.

EXECUTIVE SUMMARY

Non-routine activities include special work tasks that are aimed at improving collection system performance and increasing the quality and quantity of LFG (landfill gas) delivered to the flare station and maintaining regulatory compliance. These work tasks will be developed by discussions between the Authority and contractor. Contractor will undertake these work efforts as required but only after receiving Authorization from the Authority Manager. Initially a total of \$20,000 was set aside to be able to immediately work to resolve emergencies if and when they should arise at the landfill. Several non-routine work tasks have been implemented that will expend the \$20,000 currently authorized. These tasks involve resolution of a settlement agreement with the Bay Area Air Quality Management District and the increased reliability of air monitoring and flare operation. An increase to \$50,000 is requested to continue to provide for non-routine activities.

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: To address immediate concerns in order to stay in compliance.
Is the general fund affected? Yes
Future fiscal impact: None
Consequences if not approved: Delays in reaching compliance may occur.
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

None

Manager: Approve
Reviewed By: Belinda Yamate