



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 9/3/2015

Agenda Placement: 6B

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: Amend Agreement 2012-01

RECOMMENDATION

AMENDMENT TO AGREEMENT 2012-01 CB & I (SHAW)

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 4 to Agreement No. 2012-01 extending the term of the Agreement to June 30, 2016, in an amount not to exceed \$177,400, for environmental monitoring services for Fiscal Year 2016, with all other terms and conditions of the Agreement to remain the same.

EXECUTIVE SUMMARY

The proposed amendment will provide the Authority with services required pursuant to permits issued by the Regional Water Quality Control Board (RWQCB) for the American Canyon Sanitary Landfill (ACSL). Shaw is uniquely qualified and experienced and has been providing these services in a timely and professional manner for several years. The groundwater monitoring programs are on-going and associated reports must be prepared and submitted based on a specific schedule provided by the RWQCB. Also included are repairs to monitoring wells and re-testing if necessary as authorized by the Authority Executive Director.

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

Approval of the proposed amendment will provide the Authority with services required pursuant to permits issued by the Regional Water Quality Control Board (RWQCB) for the American Canyon Sanitary Landfill (ACSL). Shaw is uniquely qualified and experienced and has been providing these services in a timely and professional manner for several years. The groundwater monitoring programs are on-going and associated reports must be prepared and submitted based on a specific schedule provided by the RWQCB. Also included are repairs to monitoring wells and re-testing if necessary as authorized by the Authority Executive Director.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick