



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 9/3/2015

Agenda Placement: 6C

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 2012-02

RECOMMENDATION

AMENDMENT TO AGREEMENT 2012-02 CB & I (SHAW)

REQUESTED ACTION: Approval and authorization for the Chair to sign Amendment No. 1 to Agreement No. 2012-02 extending the term to June 30, 2016, in an amount not to exceed \$50,000, for non-routine work associated with the well field and monitoring stations at the Landfill, with all other terms and conditions of the Agreement to remain the same.

EXECUTIVE SUMMARY

Non-routine activities include special work tasks that are aimed at maintaining regulatory compliance. These work tasks may only be undertaken with the approval of the Executive Director. Annual costs are not to exceed \$50,000.

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

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 may only be undertaken with the approval of the Executive Director. Annual costs remain at the prior year level of \$50,000.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick