



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 9/3/2020

Agenda Placement: 7A

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: First Amendment to Agreement 2020-10

RECOMMENDATION

FIRST AMENDMENT TO AGREEMENT 2020-10 VRA

REQUESTED ACTION: Approval and authorization for Chair to sign Amendment 1 to Authority Agreement 2020-10 with vonRaesfeld Associates (VRA), amending the Scope to include Construction oversight services, increasing the total compensation by \$22,400 for a new maximum of \$57,950 and extending the term to June 30, 2021 with all other terms and conditions to remain the same.

EXECUTIVE SUMMARY

On November 7, 2019 the Board approved Agreement 2020-10 with VRA to provide plans and specifications for the new scalehouse associated with the Outbound Scale Project 20820 at the Transfer Station. The proposed amendment will modify the contract to include architectural services required during the construction period. Services include submittal review, change orders, site inspections and related work.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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

On November 7, 2019 the Board approved Agreement 2020-10 with VRA to provide plans and specifications for the new scalehouse associated with the Outbound Scale Project 20820 at the Transfer Station. The proposed amendment will modify the contract to include architectural services required during the construction period. Services include submittal review, change orders, site inspections and related work.

A Notice to Proceed has been issued to the construction contractor, and work is expected to begin on August 28.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick