



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors

FROM: Julia Travis for Lederer, Steven - Manager
Upper Valley Waste Management Agency

REPORT BY: John Kara, Jr, Environmental Health Manager - 259-8208

SUBJECT: First Amendment to Agency Agreement 2011-02 (Household Hazardous Waste Operations Agreement)

RECOMMENDATION

Staff recommends Chair sign first amendment to Agreement 2011-02 with 21st Century Environmental Management of California LP, to increase the maximum compensation specified in section 4 of the agreement from \$19,000 to \$50,000 per fiscal year to provide for the collection, transportation and disposal of household hazardous waste from temporary collection events and select locations.

EXECUTIVE SUMMARY

The amendment will change the maximum compensation to be paid to the Contractor from \$19,000 to \$50,000 per fiscal year to accommodate our large HHW collection day, and to allow for the continued collection of household hazardous waste from other temporary collection events and various locations throughout the term of the agreement.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Upper Valley Waste Management Agency
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The Board budgeted funds to hold one or more HHW collection days. The contract authorizes the contractor to handle the waste from those events, as well as to continue to haul wastes from other existing collection locations.
Is the general fund affected?	No

Future fiscal impact: The contractor will be able to handle waste collection from events in future years, should the Board continue to fund those events.

Consequences if not approved: The HHW events cannot be held.

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

The original agreement (#2011-02) was approved by the Board in the sum of \$19,000 per fiscal year at their meeting on June 27, 2011. This first amendment to the agreement changes the maximum compensation amount from \$19,000 to \$50,000 per fiscal year for the remainder of the agreement, beginning with this fiscal year. The increased compensation is to pay for the household hazardous waste collection event held at the Napa County Fairgrounds on October 20, 2012, which served a record 341 vehicles, and future household hazardous waste collection events and the collection of waste from select locations.

SUPPORTING DOCUMENTS

None

Recommendation: Approve
Reviewed By: Steven Lederer