

Agenda Date: 3/20/2006 Agenda Placement: 6B

Upper Valley Waste Management Agency Board Agenda Letter

TO:	Board of Directors
FROM:	Jill Pahl - Manager Upper Valley Waste Management Agency
REPORT BY:	Jill Pahl, Acting Director , 253-4410
SUBJECT:	Request for Proposals to prepare a Landfill Economic Viability Report and Rate Methodologies

RECOMMENDATION

RELEASE OF A REQUEST FOR PROPOSALS

Approval to release a request for proposals for preparation of an economic viability analysis of the long-term use of the Clover Flat Landfill and development of alternative rate methodologies for Upper Valley Disposal Service and Clover Flat Landfill.

EXECUTIVE SUMMARY

The franchisee agreed develop alternative rate methodologies by July 1. In addition concerns about the viability of the continued use of the landfill have been raised. It would be best to bring in an expert or experts to assist with this process.

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

None. The request for proposals is attached.

SUPPORTING DOCUMENTS

A . Request for Proposals

Recommendation: Approve Reviewed By: Jill Pahl