



## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** John Kara, Jr, Environmental Health Manager - 259-8208  
**SUBJECT:** First Amendment to Agency Agreement #07-06 (Household Hazardous Waste Operations Agreement)

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### **RECOMMENDATION**

#### **FIRST AMENDMENT TO AGENCY AGREEMENT #07-06 (PSC/ 21st Century EMI)**

DISCUSSION AND ACTION ITEM: Approval and authorization for the Agency Manager to sign the first amendment to Agency Agreement #07-06 with Philip Services and 21st Century EMI, in the amount of \$30,000.00, to provide for the collection, transportation and disposal of household hazardous waste through the conductance of a temporary collection event, and from select locations through the end of the fiscal year.

### **EXECUTIVE SUMMARY**

The proposal will allow Philip Services Corporation and 21st Century Environmental Management Inc. of Nevada to continue to provide household hazardous waste collection, transportation, and disposal services through the end of the fiscal year.

### **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:	This extension supports the planned HHW event in Angwin on May 11th. Sufficient funds exist in this year's budget to support this expense.
Is the general fund affected?	No

Future fiscal impact: None.

Consequences if not approved: If the extension is not approved the HHW event cannot occur.

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 PSC/21st Century EMI agreement was approved by the Board in the sum of \$30,000 per fiscal year at their meeting of September 17, 2007 with an expiration date of June 30, 2010. The agreement is for the collection, transportation, and disposal of household hazardous waste through temporary collection events and from select locations. This first amendment of \$30,000 (bringing the total authorized agreement for this fiscal year to \$60,000) is to allow PSC /21st Century to conduct a second temporary collection event and to continue to provide for the collection, transportation and disposal of household hazardous waste from select locations through the end of this fiscal year.

### **SUPPORTING DOCUMENTS**

A . First Amendment Agency Agreement 07-06

Recommendation: Approve  
Reviewed By: Steven Lederer