



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Steven Lederer, DIRECTOR OF ENVIRONMENTAL MGT , 253-4471
SUBJECT: Second Amendment to Agency Agreement #06-03

RECOMMENDATION

SECOND AMENDMENT TO AGENCY AGREEMENT #06-03

DISCUSSION AND ACTION ITEM: Concurrence from the Board that their March 19, 2007 approval of the second amendment to Agency Agreement #06-03 with HDR/Brown, Vence & Associates, Inc., in the amount of \$6,561.80, to provide as needed consulting support while implementing the new rate methodology also included extending the term of the contract to June 30, 2008.

EXECUTIVE SUMMARY

On March 19, 2007, the Board approved an increase in funding for HDR/BVA to allow the consultant to continue to provide consulting support to the Agency. While that item extended the budget, it did not specifically extend the term of the contract to June 30, 2008. The Agency Manager requests the Board now approve that time extension. No additional funds are requested.

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

The original HDR/BVA contract was approved by the Board in the sum of \$28,891 at their meeting of June 19, 2006 to assist with development of a simplified rate methodology process. A first amendment was approved by the Board in the amount of \$16,908 at their meeting of October 16, 2006 in order to continue the rate methodology development. The second amendment of \$6,561.80 was approved on March 19, 2007 to keep the consultants available to respond to questions and review any documents requested by staff during the initial implementation of the new methodology. This item extends the term of the contract to June 30, 2008 without authorizing any additional funding.

SUPPORTING DOCUMENTS

None

Recommendation: Approve
Reviewed By: Steven Lederer