



Agenda Date: 9/20/2021

Agenda Placement: 6B

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, Public Works - 259-8228

SUBJECT: Award Project Grants from 2020 NOFA

RECOMMENDATION

DISCUSSION AND POSSIBLE ACTION: Request Board approval for Agency Manager to execute a contract with the Conservation Corps of the North Bay (CCNB) for a sum not exceeding \$100,000 for this fiscal year to provide litter removal and related services on roads within the UVA service area.

EXECUTIVE SUMMARY

As a result of the 2017 and subsequent fires, a large amount of debris from both Napa and Sonoma was disposed of at the Clover Flat Landfill (CFL). Since the Agency (until July 1, 2021) derived its revenue from the amount of waste disposed of at CFL a significant amount of funds, beyond what is needed for the daily needs of the Agency, was accumulated. The Agency Board voiced an interest in putting this money back into the community, assisting its members in implementing projects that are related to the Agency's mission. The Board authorized \$300,000 in this year's budget for community related projects.

At our June, 2021 Board meeting, the Board authorized the Agency Manager to issue a Request for Proposals (RFP) for companies that could support litter removal programs throughout the UVA service area. Two proposals were received (both are attached). After an interview process staff recommends entering into negotiations with CCNB, based on their experience, broad scope of services, and to support CCNB's mission of training disadvantaged persons and returning them to the work force. CCNB will be present to make a presentation.

FISCAL & STRATEGIC PLAN 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 determined it would be useful to provide funds to perform certain projects that are within the mission of the Agency.
Is the general fund affected?	No
Future fiscal impact:	None
Consequences if not approved:	The funds will remain in the Agency reserves.
County Strategic Plan pillar addressed:	
Additional Information:	

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

BACKGROUND AND DISCUSSION

None additional.

SUPPORTING DOCUMENTS

- A . CCNB Proposal
- B . Adopt a Highway Proposal

Recommendation: Approve
Reviewed By: Steven Lederer