



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY AUGUST 6, 2020
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, August 6, 2020, via Zoom Meeting 92404639362. Chair Garcia called the meeting to order at 9:02 a.m.

2. ROLL CALL

The following Directors were present: Chair Garcia, Director Sedgley and Director Pedroza; Director McConnell was absent.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. PRESENTATIONS AND COMMENDATIONS

None

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the June 4, 2020 Regular Meeting.

Item 6A: **Approved as submitted**

SS-AP-LG-RM(X)

7. CONSENT ITEMS

A. DRTS OUTBOUND SCALE PROJECT 20820

REQUESTED ACTION: Executive Director requests the following actions related to the DRTS Outbound Scale – Project 20820:

1. Award the Contract for DRTS Outbound Scale Project to the low bidder, Murray Building, Inc., for their bid of \$1,226,602.24; and
2. Authorize the Chair to sign Construction Contract 2021-04 with Murray Building, Inc.; and
3. Authorize the Executive Director to approve change orders not to exceed 15% of contract amount.

B. AGREEMENT 2021-03 OUTBOUND SCALE PROJECT

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2021-03 with Bartelt Engineering in the amount of \$98,000, effective August 6, 2020, with extension provisions, for construction and engineering management services for the Outbound Scale Project 20820

Items 7A and 7B

Approved as submitted

AP-SS-LG-RM(X)

8. ADMINISTRATIVE ITEMS

A. INSURANCE REVIEW

INFORMATION ITEM: Kent Imrie of Malloy, Imrie and Vasconi to present overview of the Authority's insurance coverages for Fiscal Year 2021.

**Item 8A: Mr. Imrie presented his Associate Kevin Dickenson who will be stepping in for Kent due to his retirement.
No Action Taken – Presentation only**

9. FACILITIES BUSINESS ITEMS

A. RESOLUTION 2021-02 DRTS C & D PROJECT

REQUESTED ACTION: Approval and adoption of Resolution 2021-02, adopting Final IS/Addendum, Mitigation Measures and Mitigation Monitoring Program for the Devlin Road Transfer Station C & D Facility Project.

- 1. Staff report**
- 2. Public Comment**
- 3. Motion, second, discussion and vote on item**

**Item 9A: Staff Report presented
No Public Comment
Vote Taken**

SS-AP-LG-RM(X)

10. OTHER BUSINESS ITEMS

A. EXECUTIVE DIRECTOR'S REPORT

DISCUSSION ITEM: Executive Director to report on Authority related activities.

B. REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: - No Report
- ii. Napa City: Kevin Miller and Scott Sedgley reported for the City of Napa
- iii. Napa County: - No Report
- iv. American Canyon: - No Report

Items 10A and 10B: Reports only - no action taken

B. FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members may wish to have addressed at a future meeting date.

None

11. CLOSED SESSION

None

12. ADJOURNMENT

The Meeting adjourned at 9:40 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, September 3, 2020, at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

Vote: LG=Leon Garcia, RM=Robert McConnell, SS=Scott Sedgley, AP=Alfredo Pedroza,
The maker of the motion and second are reflected respectively in the order of the recorded vote.
Notations next to vote: N = No; X = Excused; A = Abstain; B = Absent