



**NAPA-VALLEJO WASTE  
MANAGEMENT AUTHORITY**

Agenda Date: 10/2/2008

Agenda Placement: 6E

## Napa-Vallejo Waste Management Authority Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Trent Cave - Manager  
Napa-Vallejo Waste Management Authority  
**REPORT BY:** Trent Cave, Manager - 7072534274  
**SUBJECT:** HDR Agreement.

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### **RECOMMENDATION**

#### **HDR AGREEMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign Authority Agreement #08-08 with HDR Engineering Inc for \$45,507 to provide services related to the definition of special materials rates, review of the Devlin Road Transfer Station (DRTS) operations contract with the parties, and development options related to the future administration, structure and management of the Authority.

### **EXECUTIVE SUMMARY**

HDR Engineering Inc. (HDR) will assist Authority with the definition of special materials rates, review of the Devlin Road Transfer Station (DRTS) operations contract with the parties, and development options related to the future administration, structure and management of the Authority

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Operating Reserves

Is it Mandatory or Discretionary? Discretionary

Discretionary Justification: Follow though on the construction and demolition project.

Is the general fund affected? Yes

Future fiscal impact: Once the project is implemented, fees for services should cover the cost of project implementation.

Consequences if not approved: Not completing this aspect of the construction and demolition project.

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**

See the proposed scope of work.

**SUPPORTING DOCUMENTS**

A . Scope

Manager: Approve  
Reviewed By: Sandra Linehan