

Agenda Date: 10/7/2021 Agenda Placement: 7B

Napa-Vallejo Waste Management Authority **Board Agenda Letter**

TO: Board of Directors

FROM: Marie Nicholas for Richard Luthy - Executive Director

Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: Authorize Call for Bids - Devlin Road Transfer Station Tipping Floor Repair - Project No. 22802

RECOMMENDATION

DEVLIN ROAD TRANSFER STATION TIPPING FLOOR REPAIR

REQUESTED ACTION: Executive Director requests the following actions related to the Devlin Road Transfer Station Tipping Floor Repair - Project No. 22802:

- 1. Approval and authorization for staff to advertise for bids and to set the date and time for the opening of the bids; and
- 2. Find the Project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14 CCR Section 15301 (Classes 1, 7 and 8).

EXECUTIVE SUMMARY

Plans and Specifications for the Devlin Road Transfer Station Tipping Floor Repair Project have been completed and the Board is being asked to authorize staff to take the necessary steps to issue a call for bids. Once bids are received, they will be evaluated and a recommendation for award of a contract for construction, if any, will be made at a subsequent Board meeting.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

No

County Strategic Plan pillar addressed:

ENVIRONMENTAL IMPACT

This Project will not have a significant effect on the environment and is categorically exempt from the California Environmental Quality Act. [See Classes 1 ("Existing Facilities"), 7 ("Actions by Regulatory Agencies for Protection of Natural Resources") and 8 ("Actions by Regulatory Agencies for Protections of the Environment," which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15301; see also Napa County's Local Procedures for Implementing the California Environmental Quality Act, Appendix B.]

BACKGROUND AND DISCUSSION

The concrete tipping floor in the transfer building at the Devlin Road Transfer Station is surfaced with a layer of high strength, wear resistant concrete in order to protect the structural integrity of the floor. Over time, the wear resistant material deteriorates and must be replaced. The tipping floor wear surface was replaced in 2013, and has now worn to the point that repair is necessary. The project includes removal of deteriorated material, surface preparation and application of a 2-inch layer proprietary material that has been successfully used in other transfer stations.

Funds have been included in the FY 21-22 budget for this project.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Richard Luthy