



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 11/5/2020

Agenda Placement: 7A

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Richard Luthy - Executive Director
Napa-Vallejo Waste Management Authority

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

SUBJECT: AGREEMENT 2021-07 - PREPARATION OF EXHIBITS FOR PERMIT APPLICATION

RECOMMENDATION

AGREEMENT 2021-07 PREPARATION OF EXHIBITS FOR PERMIT APPLICATION

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2021-07 with Bartelt Engineering in the amount of \$9,000, effective November 5, 2020, to provide updated Exhibits as required for the renewal of the State Operating Permit at the Devlin Road Transfer Station.

EXECUTIVE SUMMARY

The application for an updated state permit at DRTS requires the preparation of certain technical exhibits. The proposed agreement will provide for preparation and update of exhibits, and create digital files that will simplify future updates.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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 application for an updated state permit at DRTS requires the preparation of certain technical exhibits. The proposed agreement will provide for preparation and update of exhibits, and create digital files that will simplify future updates.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick