

Agenda Date: 3/6/2014

Agenda Placement: 6B

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: Authorize Construction Services Agreement with Bartelt Engineering for DRTS Pavement

Rehabilitation Phase 1

RECOMMENDATION

AGREEMENT 2014-10 BARTELT ENGINEERING

REQUESTED ACTION: Approval of and authorization for the Chair to sign Agreement No. 2014-10 with Bartelt Engineering in the amount of \$67,000, for the term March 6, 2014 through December 31, 2014, for engineering services during bidding and construction of the Devlin Road Transfer Station Pavement Rehabilitation Phase 1.

EXECUTIVE SUMMARY

Bartelt Engineering has completed the plans and specifications for the DRTS Pavement Rehabilitation Phase 1 project. Agreement 2014-10 would provide for engineering services required during bidding and construction.

FISCAL IMPACT

Is there a Fiscal Impact? No

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

Bartelt Engineering has completed the plans and specifications for the DRTS Pavement Rehabilitation Phase 1 project. Agreement 2014-10 would provide for engineering services required during bidding and construction. Scope of work includes response to technical questions, preparation of addenda, assistance with review of bids, review of contractor's submittals, change order review, as-built drawings, etc.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick