



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 3/7/2019

Agenda Placement: 8A

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: DRTS C&D BUILDING PREDESIGN REPORT

RECOMMENDATION

DRTS C&D BUILDING PREDESIGN

DISCUSSION ITEM: Discussion and possible action regarding future processing facility for Construction and Demolition waste (C&D) at the Devlin Road Transfer Station.

EXECUTIVE SUMMARY

At the July 2018 meeting the Board authorized a professional services agreement with J.R. Miller and Associates, Inc. to conduct a predesign study of a potential processing facility for construction and demolition debris at the Devlin Road Transfer Station.

Staff will present the results of the study for discussion and possible action by the Board.

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

At the July 2018 meeting, the Board authorized a professional services agreement with J.R. Miller and Associates, Inc. to conduct a predesign study of a potential processing facility for recycling of construction and demolition debris at the Devlin Road Transfer Station. The facility currently processes C&D in an outdoor area of the site that is not particularly well suited for such an operation. The study was initiated due to the Authority's desire to improve the following factors:

- Quality of Storm Water Runoff
- Control of Dust and Odors
- Safety of Customers and Employees
- Weather Protection for Employees and Recycled Materials
- Site Esthetics
- Traffic Circulation and Wait Times

Staff will present the study results for discussion and possible action by the Board.

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick