

Agenda Date: 6/6/2019

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 2020-03 APTIM

## **RECOMMENDATION**

## **AGREEMENT 2020-03 APTIM**

REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement No. 2020-03 with APTIM Environmental & Infrastructure LLC for routine and non-routine environmental monitoring services at the American Canyon Sanitary Landfill and Devlin Road Transfer Station sites, for the term July1, 2019 to June 30, 2020 with 2 one-year renewal renewal options, in an annual amount not to exceed \$210,705.

#### **EXECUTIVE SUMMARY**

Approval of Agreement 2020-03 with APTIM Environmental & Infrastructure LLC, will provide technical consulting services for the American Canyon Sanitary Landfill (ACSL) and the Devlin Road Transfer Station (DRTS) sites. APTIM staff continue to be uniquely qualified to provide these services. Tasks include semi-annual field sampling, monitoring and results reporting to the Regional Water Quality Control Board, CalRecycle and other regulatory agencies as well as field/tank sampling and quarterly reporting to the Vallejo Sanitation and Flood Control District. DRTS tasks include mandatory storm water monitoring and annual reporting to the Regional Water Quality Control Board. Non-routine work refers to repairs and emergency services that might be required on short notice to keep the Landfill in compliance with its environmental permits or respond to emergencies. No work would be performed without direction from the Authority.

## FISCAL IMPACT

Is there a Fiscal Impact?

# **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

Approval of Agreement 2020-03 with APTIM Environmental & Infrastructure LLC, will provide technical consulting services for the American Canyon Sanitary Landfill (ACSL) and the Devlin Road Transfer Station (DRTS) sites. APTIM staff continue to be uniquely qualified to provide these services. Tasks include semi-annual field sampling, monitoring and results reporting to the Regional Water Quality Control Board, CalRecycle and other regulatory agencies as well as field/tank sampling and quarterly reporting to the Vallejo Sanitation and Flood Control District. DRTS tasks include mandatory storm water monitoring and annual reporting to the Regional Water Quality Control Board. Non-routine work refers to repairs and emergency services that might be required on short notice to keep the Landfill in compliance with its environmental permits or respond to emergencies. No work would be performed without direction from the Authority.

#### SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick