



1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT – NONE

5. PRESENTATIONS AND COMMENDATIONS – NONE

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

Item 6A: **Approved as submitted** **PW-BR**

7. CONSENT ITEMS

- A.** Executive Director requests acceptance of Napa-Vallejo Waste Management Authority - Internal Audit Report for the quarter ended June 30, 2025. (Fiscal Impact: None; Discretionary)
- B.** Ratify and authorize the Chair to sign Agreement No. 2025-06 with Benchmark Civil Construction, Inc. for American Canyon Emergency Culvert Repair in the amount of \$69,730.00. [4/5 vote required]
- C.** The Executive Director is requesting approval and authorization for the Chair to sign the first Amendment for Agreement 2024-03 with R3 Consulting Group, Inc., in the amount of \$30,000 to complete negotiations with the contract extension with the Devlin Road Transfer Station Facility.
- D.** Approve and authorize the Agreement with Jones Hall to serve as bond counsel for the loan to construct the new Construction & Demolition Building, for a fixed fee of \$50,000.
- E.** Approve and authorize the First Amendment to Agreement No. 2025-05 with KNN Public Finance LLC, to serve as the municipal advisor for the loan for the new Construction & Demolition Building, for a fixed fee of \$95,000.
- F.** Approve the Resolution adopting the Debt Management Policy for the Napa-Vallejo Waste Management Authority.
- G.** Approval and Authorization for the Executive Director to sign a Budget Amendment to increase appropriations in Maintenance Infrastructure/Land in the amount of \$1,481,500, offset by available fund balance, to record increase in the annual postclosure maintenance costs as of June 30, 2025.

8. ADMINISTRATIVE ITEMS

- A.** Conduct a public hearing and adopt a resolution increasing tipping fees at the Devlin Road Transfer Station.
- B.** Approve and adopt a resolution authorizing execution and delivery of a loan agreement to provide funds necessary to construct the new construction and demolition building. [weighted vote]
- C.** Executive Director requests the following actions related to Construction & Demolition Facility Project No. 17810:
 - 1. Approve the Plans and Specifications for Construction & Demolition Facility Project;
 - 2. Award Construction Contract No. 2026-03 for Construction & Demolition Facility Project to the lowest bidder, Modern Building Inc. in the amount of \$30,212,690.97.
 - 3. Authorize the Chair to sign Construction Contract 2026-03 with Modern Building Inc.;
 - 4. Authorize the Executive Director to issue change orders to the contract in accordance with Public Contract Code section 20142, in an amount not to exceed \$210,000 per change order; and
 - 5. Authorize the Executive Director to file a Notice of Completion with the County Recorder upon successful completion of the project.
- D.** Approval and authorization for the Chair to sign the Third Amendment to Agreement 2023-02 with Sonoma RSA, Inc. dba RSA+, for continued architectural and engineering support during construction of the C&D Building at the Devlin Road Transfer Station, Project #17810, increasing the maximum contract amount by \$1,389,000.
- E.** REQUESTED ACTION: Approval and authorization for the Chair to sign Agreement 2026-02 with MCK Americas Inc. (MCK) with a not to exceed amount of \$1,166,495.19 for construction management and inspection services during construction of the Devlin Road Transfer Station C&D Building, Project #17810.
- F.** Executive Director to report on Authority related activities.

Item 8A through 8F: Approved as submitted BR-PW-AS-ML

9. FACILITIES BUSINESS ITEMS – NONE

10. OTHER BUSINESS ITEMS - NONE

- A. FUTURE AGENDA ITEMS** – Discussion of any items Board members wish to have addressed at a future meeting date.

B. REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relevant to the Authority by the member jurisdictions:

- i. Vallejo: - No Report
- ii. Napa City: - No Report
- iii. Napa County: - No Report
- iv. American Canyon: - No Report

Item 10B Reports only – No Taken Action

11. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)) Title: Executive Director

12. ADJOURNMENT

The Meeting adjourned at 5:03 P.M. The next meeting of the Authority Board of Directors will be a Regular Meeting to be held on November 17, 2025.

ATTEST: Marie Nicholas
Marie Nicholas, NVWMA Secretary

KEY

Vote: PW=Pierre Washington, ML=Mary Luros, BR=Belia Ramos, AS=Andrea Sorce
LA=Liz Allesio, BN=Bernie Narvaez

The maker of the motion and second are reflected respectively in the order of the recorded vote.
Notations next to vote: N = No; X = Excused; A = Abstain; B = Absent