



## Legislation Text

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**File #:** 23-0733, **Version:** 1

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**TO:** Napa-Vallejo Waste Management Authority Board of Directors  
**FROM:** Chris Celsi, Executive Director  
**REPORT BY:** Chris Celsi, Executive Director  
**SUBJECT:** Second Amendment to Agreement 2020-02 with WSP USA Inc.

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### **RECOMMENDATION**

REQUESTED ACTION: Approval and authorization for the Chair to sign the Second Amendment to Agreement No. 2020-02 with WSP USA Inc. to provide operations, monitoring, and maintenance, compliance reporting and non-routine services for the American Canyon Sanitary Landfill, for the term July 1, 2023 to June 30, 2024 with an annual amount not to exceed \$139,939.

### **EXECUTIVE SUMMARY**

Compliance reporting, monitoring and assistance with operation and maintenance are necessary to meet the requirements of the Landfill's Post Closure Maintenance Plan and the Bay Area Air Quality Management District Permit. In addition, the Authority occasionally requires non-routine technical assistance to resolve Landfill gas and flare operation problems.

WSP USA Inc. has provided these services to the Authority for a number of years and they have significant experience with the ACSL gas collection and flare system. They remain uniquely qualified to continue providing this service to the Authority. The current agreement expires June 30, 2023. The proposed Amendment would provide a one year extension to June 30, 2024 to ensure continuity of services.

### **FISCAL & STRATEGIC PLAN 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**

Compliance reporting, monitoring and assistance with operation and maintenance are necessary to meet the requirements of the Landfill's Post Closure Maintenance Plan and the Bay Area Air Quality Management

District Permit. Work scope is defined by the requirements of these documents. In addition, the Authority requires non-routine technical assistance from time to time in order to resolve Landfill gas and flare operation problems.

WSP USA Inc. has provided these services to the Authority for a number of years and they have significant experience with the ACSL gas collection and flare system. They remain uniquely qualified to continue this service to the Authority. The current agreement expires June 30, 2023. The proposed Amendment would provide a one year extension to June 30, 2024 to ensure continuity of services.