

**RESOLUTION NO. 24-046**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 5 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-015/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190094 WITH O'NEIL'S SEPTIC SERVICE FOR LEACHATE MONITORING AND HAULING SERVICES FOR SOUTH COAST LANDFILL, FOR THE TERM ENDING JUNE 30, 2024 (GUALALA AREA)**

WHEREAS, landfill leachate is currently collected from the leachate storage system and disposed of at the local wastewater treatment plants by outside vendors; and

WHEREAS, on February 25, 2020, following a competitive procurement process, the Board approved Board of Supervisors (BOS) Agreement Number (No.) 20-014/Department of Transportation (DOT) Agreement No. 190094 with O'Neil's Septic Service, for Leachate Monitoring and Hauling Services for South Coast Landfill; and

WHEREAS, Amendment No. 1 to DOT Agreement No. 190094 / BOS Agreement No. 20-015 (DOT Agreement No. 190094 A1) was entered into on October 7, 2020, Amendment No. 2 (BOS Agreement No. 20-015-A1) on July 20, 2021, Amendment No. 3 (DOT Agreement No. 190094 A3) on April 25, 2022, and Amendment No. 4 (BOS Agreement No. 20-015-A2) on July 11, 2023; and

WHEREAS, additional funds are needed to perform leachate monitoring and hauling services for the remainder of the agreement term; and

WHEREAS, Amendment No. 5 to BOS Agreement No. 20-015/DOT Agreement No. 190094 increases the not-to-exceed compensation payable under the Agreement by \$40,000.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby.

1. Approves Amendment No. 5 to BOS Agreement No. 20-015/DOT Agreement No. 190094, with O'Neil's Septic Service for leachate monitoring and hauling services for South Coast Landfill; and

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2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 26<sup>th</sup> day of March, 2024, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

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MAUREEN MULHEREN, Chair  
Mendocino County Board of Supervisors

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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
JAMES R. ROSS  
Interim County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy