

RESOLUTION NO. 24-015

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING RESOLUTION APPROVING AMENDMENT NUMBER 6 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-014/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028 WITH WYLATTI RESOURCE MANAGEMENT, INC., INCREASING THE AGREEMENT AMOUNT BY \$140,000 FOR A NOT TO EXCEED AMOUNT OF \$539,000, FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS (LAYTONVILLE AND CASPAR AREAS)

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. 190028 with Wylatti Resource Management, Inc., for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills; and

WHEREAS, Amendment No. 1 to BOS Agreement No. 20-014/DOT Agreement No. 190028 (DOT Agreement No. 190028 A1) was entered into on October 1, 2020, Amendment No. 2 (BOS Agreement No. 20-014-A1) on April 20, 2021, Amendment No. 3 (BOS Agreement No. 20-014-A2) on June 22, 2021, and Amendment No. 4 (BOS Agreement No. 22-118) on May 17, 2022, and Amendment No. 5 (BOS Agreement No. 20-014-A4) on February 28, 2023; and

WHEREAS, additional funds are needed to ensure the contractor is able to continue hauling leachate throughout the winter; and

WHEREAS, Amendment No. 6 to BOS Agreement No. 20-014/DOT Agreement No. 190028 increases the total amount by \$140,000 to a revised not-to-exceed amount of \$519,000.

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

1. Approves Amendment No. 6 to BOS Agreement No. 20-014/DOT Agreement No. 190028, with Wylatti Resource Management, Inc., for Leachate monitoring and Hauling Services for Laytonville and Caspar Landfills; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment on behalf of Mendocino County.

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The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 23rd day of January, 2024, by the following vote:

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

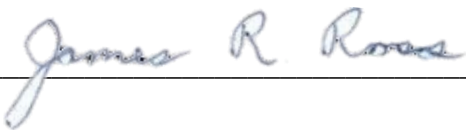
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board



Deputy

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





MAUREEN MULHEREN, Chair
Mendocino County Board of Supervisors

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

BY: DARCIE ANTLE
Clerk of the Board



Deputy