

## RESOLUTION NO. 26-123

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT 1 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 25-074 / DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 250026 WITH SWT ENGINEERING, INC., IN THE AMOUNT OF \$89,960, FOR CONSTRUCTION ENGINEERING SUPPORT SERVICES FOR SOUTH COAST LANDFILL FINAL CLOSURE (GUALALA AREA)**

WHEREAS, by Resolution Number (No.) 11-170 (December 6, 2011), the Board of Supervisors (BOS) approved BOS Agreement No. 11-151 / Department of Transportation (DOT) Agreement No. 110087 with SWT Engineering, Inc. (SWT), for preparation of construction plans, specifications, and estimates for the final closure of the South Coast Landfill (SCLF); and

WHEREAS, by Resolution No. 16-055 (May 3, 2016), the BOS approved BOS Agreement No. 16-019 / DOT Agreement No. 160046 with SWT for design modifications and updating of the Final Closure/Post-Closure Maintenance Plan (FCPCMP) and Report of Waste Discharge (ROWD) for SCLF; and

WHEREAS, by Resolution No. 25-102 (June 3, 2025), the BOS approved BOS Agreement No. 25-074 / DOT Agreement No. 250026 with SWT for construction engineering support services for South Coast Landfill final closure; and

WHEREAS, construction of the final closure of the South Coast Landfill began in April 2026 under contract with Rege Construction of Cloverdale, California, with SWT serving as the Engineer of Record and providing construction engineering support services; and

WHEREAS, landfill-closure construction is inherently variable, and as grading has progressed, crews have encountered differing subsurface conditions from those assumed during design, requiring more engineering direction than initially anticipated; and

WHEREAS, such unanticipated field conditions are typical in older landfills and necessitate additional site visits, field evaluations, and real-time engineering adjustments to final grades, drainage features, and cover system components to maintain compliance with regulatory requirements and the approved closure design; and

WHEREAS, Amendment 1 to BOS Agreement No. 25-074 / DOT Agreement No. 250026 provides the additional engineering support services necessary for SWT to address these field-driven adjustments and support successful completion of the landfill's final closure.

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

1. Approves Amendment 1 to Board of Supervisors Agreement Number 25-074 / Department of Transportation Agreement Number 250026 with SWT Engineering, Inc., in the amount of \$89,960, for construction engineering support services for the final closure of the South Coast Landfill.

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2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment.

The foregoing Resolution introduced by Supervisor Cline, seconded by Supervisor Haschak, and carried this 21<sup>st</sup> day of July, 2026, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams  
NOES: None  
ABSENT: None

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

ATTEST: SARA PIERCE  
Interim Clerk of the Board

  
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Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
Interim County Counsel

  
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BERNIE NORVELL, 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: SARA PIERCE  
Interim Clerk of the Board

  
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Deputy