

RESOLUTION NO. 25-163

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 250042 FOR THE SOUTH COAST LANDFILL FINAL CLOSURE CONSTRUCTION PROJECT, AT AN ESTIMATED COST OF \$6,500,000 (GUALALA AREA)

WHEREAS, by Resolution Number (No.) 11-170 (December 6, 2011), the Board of Supervisors (BOS) approved Department of Transportation (DOT) Agreement No. 110087/BOS Agreement No. 11-151, Professional Services Agreement with SWT Engineering, Inc., for Preparation of Construction Plans, Specifications and Estimates for the Final Closure of South Coast Landfill (SCLF); and

WHEREAS, by Resolution No. 17-030 (March 7, 2017), the BOS approved establishing the South Coast Landfill Closure Account within the Landfill Closure Fund as the financial assurance mechanism for closure of the SCLF; and

WHEREAS, by Resolution No. 25-102 (June 3, 2025), the BOS approved DOT Agreement No. 250026 / BOS Agreement No. 25-074 with SWT Engineering, Inc., for Construction Engineering Support Services for the SCLF Final Closure; and

WHEREAS, by Resolution No. 25-131 (July 29, 2025), the BOS approved DOT Agreement No. 250025 / BOS Agreement No. 25-139 with Geo-Logic Associates, Inc., for Construction Management and Construction Quality Assurance Services for the SCLF Final Closure; and

WHEREAS, closure waste discharge requirements for SCLF were issued by the North Coast Regional Water Quality Control Board on June 17, 2021; and

WHEREAS, the updated Final Closure/Post-Closure Maintenance Plan for SCLF was approved by CalRecycle on February 23, 2024; and

WHEREAS, the SCLF Final Closure Project is now ready for construction; and

WHEREAS, the cost of construction is estimated to be \$6,500,000; and

WHEREAS, funding to accommodate construction costs is available in the South Coast Landfill Closure Account within the Landfill Closure Fund and will be budgeted through Budget Unit 4511 (Fiscal Years 2025/26 and 2026/27); and

WHEREAS, under Section 20142 of the California Public Contract Code the Board of Supervisors may authorize the Director of Transportation to execute contract change orders subject to certain cost limitations; and

WHEREAS, by Resolution No. 24-102, the BOS authorized the Director of Transportation to order changes or additions in the work being performed under construction contracts administered by DOT, subject to the limits provided in Public Contract Code Section 20142, as it may be amended from time to time.

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

1. Authorizes and directs the Director of Transportation to sign the Notice to Bidders inviting bids for DOT Contract No. 250042 for the South Coast Landfill Final Closure

Construction Project; and

2. Authorizes and directs the Director of Transportation to award DOT Contract No. 250042 upon confirmation of an appropriate low responsive and responsible bidder and acceptable contract documents by County Counsel and Risk Management, and report the results to the Board through the applicable Director's Report.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Norvell, and carried this 7th day of October 2025, 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: DARCIE ANTLE
Clerk of the Board



Deputy

APPROVED AS TO FORM:
CHARLOTTE E. SCOTT
County Counsel





JOHN HASCHAK, 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