

## **RESOLUTION NO. 25-131**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 250025 WITH GEOLOGIC ASSOCIATES, INC., IN THE AMOUNT OF \$323,961, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2027, FOR CONSTRUCTION MANAGEMENT AND CONSTRUCTION QUALITY ASSURANCE SERVICES FOR CLOSURE OF THE SOUTH COAST LANDFILL, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$32,396 (GUALALA AREA)**

WHEREAS, South Coast Landfill is an inactive solid waste disposal site in Gualala, California, which ceased fill operations in 2000, and is in need of final closure; and

WHEREAS, by Resolution 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. (SWT), for Preparation of Construction Plans, Specifications and Estimates for the Final Closure of South Coast Landfill; and

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

WHEREAS, Mendocino County has received final approval from necessary regulatory agencies to proceed with final closure construction; and

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

WHEREAS, a request for proposals was issued for construction management and construction quality assurance services for final closure of South Coast Landfill; and

WHEREAS, Geo-Logic Associates was determined to be the best qualified firm to perform the services and has agreed to provide the desired services for the amount of \$323,961; and

WHEREAS, DOT believes it is prudent to budget a 10% contingency amount of \$32,396 for unforeseen additional work that may need to be performed under DOT Agreement Number (No.) 250025, and authorize the Director of Transportation to execute amendments up to the contingency amount, so as to allow for timely work.

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

1. Approves DOT Agreement No. 250025, with Geo-Logic Associates, in the amount of \$323,961, for the term beginning upon execution of the Agreement through June 30, 2027, for construction management and construction quality assurance services for final closure of South Coast Landfill; and
2. Approves a 10% contingency amount of \$32,396 for unforeseen additional work that may need to be performed under DOT Agreement Number (No.) 250025.

3. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increased cost beyond the amounts specified above.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Norvell, and carried this 29<sup>th</sup> day of July 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

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JOHN HASCHAK, 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:*  
CHARLOTTE E. SCOTT  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy