

## RESOLUTION NO. 21-193

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 210060 WITH GEO-LOGIC ASSOCIATES, IN THE AMOUNT OF \$230,676, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2023, 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 \$23,067 (GUALALA AREA)**

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

WHEREAS, the Final Closure/Post-Closure Maintenance Plan (FCPCMP) was approved by CalRecycle in March 2017; and

WHEREAS, closure waste discharge requirements were issued by the North Coast Regional Water Quality Control Board in July 2021 and the closure project is now ready for construction; and

WHEREAS, the Mendocino County Department of Transportation (DOT) has insufficient staff and therefore requires professional, expert and technical services of a temporary nature for construction management and construction quality assurance services by a qualified engineering consultant; 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 \$230,676; and

WHEREAS, DOT believes it is prudent to budget a 10% contingency amount of \$23,067 for unforeseen additional work that may need to be performed under DOT Agreement No. 210060, and authorize the Director of Transportation to execute amendments to use 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. 210060, with Geo-Logic Associates, in the amount of \$230,676, for the term starting upon execution of the contract through December 31, 2023, for construction management and construction quality assurance services for final closure of South Coast Landfill; and
2. 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; and

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3. Authorizes and directs the Chair of the Board of Supervisors to execute said agreement.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Haschak, and carried this 14<sup>th</sup> day of December, 2021, 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: CARMEL J. ANGELO  
Clerk of the Board

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DAN GJERDE, 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:*  
CHRISTIAN M. CURTIS  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy