

RESOLUTION NO. 24-133

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 240009 WITH WYLATTI RESOURCE MANAGEMENT, INC., IN THE AMOUNT OF \$600,000, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2027, FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$60,000 (LAYTONVILLE AND CASPAR AREAS)

WHEREAS, since 2020 landfill leachate has been collected from the leachate storage system and disposed of at the local wastewater treatment plants by an outside party; and

WHEREAS, by Resolution Number (No.) 20-016 (February 25, 2020), the Board approved Board of Supervisors (BOS) Agreement 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, the term of BOS Agreement No. 20-014/DOT Agreement No. 190028 expired on June 30, 2024; and

WHEREAS, a request for proposals was issued for Leachate Monitoring and Hauling Services; and

WHEREAS, Wylatti Resource Management, Inc., has agreed to provide the desired services on a per gallon rate, with a not-to-exceed amount of \$600,000 over the next 3 years; and

WHEREAS, DOT believes it is prudent to budget a 10% contingency amount of \$60,000 for unforeseen additional work that may need to be performed under DOT Agreement No. 240009, 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. 240009, with Wylatti Resource Management, Inc., in the amount of \$600,000, for the term starting upon execution of the contract through June 30, 2027, for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills; and

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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.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 10th day of September, 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

MAUREEN MULHEREN, Chair
Mendocino County Board of Supervisors

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

Deputy