

RESOLUTION NO. 25-037

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 250003 CASPAR LANDFILL VEGETATION MANAGEMENT FOR A PERIOD OF THREE YEARS AT AN ESTIMATED COST OF \$105,000 (MENDOCINO AREA)

WHEREAS, the Mendocino County Department of Transportation (DOT) has been conducting vegetation management activities at the Caspar Landfill through a contract since 2020; and

WHEREAS, post-closure maintenance standards for disposal sites contain vegetation maintenance requirements for the landfill vegetative cover layer; and

WHEREAS, control of vegetation further facilitates landfill inspections, helps to control the establishment and spread of noxious and invasive weeds, and provides fuel load reduction for fire safety; and

WHEREAS, DOT will prepare and administer specifications and contract documents for DOT Contract Number (No.) 250003 Caspar Landfill vegetation management for a period of three years at an estimated cost of \$105,000; and

WHEREAS, fifty percent of the annual costs will be reimbursed from the City of Fort Bragg through an existing Joint Powers Agreement (JPA) for maintenance of the jointly-owned landfill; and

WHEREAS, funding to accommodate contract costs is available in Landfill Closure Fund and has been budgeted in Budget Unit 4511 (Landfill Closure) in Fiscal Year 24/25; and

WHEREAS, the Director of Transportation recommends proceeding with advertisement for bids.

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

1. Authorizes the Director of Transportation to sign the Notice to Bidders inviting bids for DOT Contract No. 250003 for Caspar Landfill vegetation management for a period of three years; and

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2. Authorizes and directs the Director of Transportation to award DOT Contract No. 250003 up to \$105,000 upon confirmation of an appropriate low responsive bidder and acceptable contract documents by County Counsel and Risk Management, and report the results to the Board through the applicable Chief Executive Officer's Report.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Cline, and carried this 25th day of February, 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

JOHN HASCHAK, 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