

**RESOLUTION NO. 23-176**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230037, WITH ALPHA ANALYTICAL LABORATORIES, INC., IN THE AMOUNT OF \$400,000, FOR LABORATORY WATER TESTING SERVICES FOR CASPAR, LAYTONVILLE, AND SOUTH COAST LANDFILLS FOR THE TERM OF JANUARY 1, 2024, THROUGH DECEMBER 31, 2028 (CASPAR, LAYTONVILLE, AND GUALALA AREAS)**

WHEREAS, under the Waste Discharge Requirements, a Monitoring and Reporting Program is required by the North Coast Regional Water Quality Control Board at each of the County landfills; and

WHEREAS, under the Industrial General Permit, a Storm Water Pollution Prevention Plan is required by the North Coast Regional Water Quality Control Board at South Coast Landfill; and

WHEREAS, in accordance with the Monitoring and Reporting Programs and Storm Water Pollution Prevention Plan, Department of Transportation (DOT) staff collects water samples at each of the County landfills for laboratory analysis; and

WHEREAS, in accordance with the California Environmental Laboratory Improvement Act, Alpha Analytical Laboratories, Inc., is a qualified laboratory to analyze said samples and provide testing results; and

WHEREAS, Alpha Analytical Laboratories, Inc., has agreed to perform the work under DOT Agreement No. 230037, with a total not-to-exceed amount of \$400,000 over a period of five years; and

WHEREAS, the Director of Transportation recommends and requests the Board to approve DOT Agreement No. 230037 with Alpha Analytical Laboratories, Inc., to perform laboratory water testing services required under the County's Waste Discharge Requirements and Industrial General Permit; and

WHEREAS, DOT believes it prudent to allow for any amendments to DOT Agreement No. 230037 which will not increase the Agreement amount by more than 10% to be executed by the Director of Transportation, so as to allow for timely completion of work.

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

1. Approves DOT Agreement No. 230037, with Alpha Analytical Laboratories, Inc., in the amount of \$400,000, for laboratory water testing services for Caspar, Laytonville, and South Coast Landfills for the term of January 1, 2024, through December 31, 2028; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement on behalf of Mendocino County; and

//

//

//

//

3. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to DOT Agreement No. 230037 that will not increase the total amount of the contract by more than \$40,000.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 31<sup>st</sup> day of October, 2023, 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

\_\_\_\_\_  
GLENN MCGOURTY, 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:*  
CHRISTIAN M. CURTIS  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
Deputy