

**RESOLUTION NO. 24-091**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER THREE TO DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200084 WITH EGER BEEVER TREE SERVICE, INC., FOR VEGETATION MANAGEMENT SERVICES FOR CASPAR LANDFILL (CASPAR AREA)**

WHEREAS, on June 8, 2021, following a competitive procurement process, the Department of Transportation (DOT) entered into DOT Agreement Number (No.) 200084 with Eger Beaver Tree Service, Inc., for Vegetation Management Services for Caspar Landfill; and,

WHEREAS, Amendment No. One to DOT Agreement No. 200084 was entered into on April 29, 2022, extending the services for an additional year at a cost of \$22,400; and

WHEREAS, Amendment No. Two to DOT Agreement No. 200084 extended the Agreement expiration date to July 31, 2024, and increased the compensation payable under the Agreement by \$22,400, not to exceed the amount of \$67,200; and

WHEREAS, the current Agreement, as amended, expires on July 31, 2024; and

WHEREAS, additional funds are needed to ensure services can be continued through the end of the existing contract term; and

WHEREAS, Amendment No. Three to DOT Agreement No. 200084 increases the compensation payable under the Agreement by \$22,400, not to exceed the amount of \$89,600.

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

1. Approves Amendment No. Three to DOT Agreement No. 200084 with Eger Beaver Tree Service, Inc., for Vegetation Management Services for Caspar Landfill; and

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2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 4<sup>th</sup> day of June, 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

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MAUREEN MULHEREN, 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:*  
JAMES R. ROSS  
Interim County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

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Deputy