

## **RESOLUTION NO. 22-052**

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 220001 FOR THE SOUTH COAST LANDFILL FINAL CLOSURE CONSTRUCTION PROJECT, AT AN ESTIMATED COST OF \$3,434,300 (GUALALA AREA)**

WHEREAS, by Resolution Number (No.) 11-170 (December 6, 2011), the Board of Supervisors (BOS) approved Department of Transportation (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, by Resolution No. 17-030 (March 7, 2017), the BOS approved establishing the South Coast Landfill Closure Account as the financial assurance mechanism for closure of the South Coast Landfill; and

WHEREAS, by Resolution No. 21-193 (December 14, 2021), the BOS approved DOT Agreement No. 210060/BOS Agreement No. 21-230, with Geo-Logic Associates, for Construction Management and Construction Quality Assurance Services for Closure of the South Coast Landfill; and

WHEREAS, the Final Closure/Post-Closure Maintenance Plan) was approved by CalRecycle on March 3, 2017; and

WHEREAS, closure waste discharge requirements were issued by the North Coast Regional Water Quality Control Board on June 17, 2021, and the closure project is now ready for construction; and

WHEREAS, the cost of construction is estimated to be \$3,434,300; and

WHEREAS, funding to accommodate construction costs is available in the South Coast Landfill Closure Account within the Landfill Closure Fund and will be budgeted through Budget Unit 4511 (Fiscal Years 2021/22 and 2022/23); and

WHEREAS, under Section 20142 of the California Public Contract Code the Board of Supervisors may authorize the Director of Transportation to execute contract change orders subject to certain cost limitations; and

WHEREAS, by Resolution No. 07-009, the BOS authorized the Director of Transportation to execute changes to any DOT contract that exceeds \$250,000 by up to \$25,000, plus 5% of the amount of the original contract costs in excess of \$250,000 and in no event shall any change order or alteration exceed \$150,000.

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

1. Authorizes and directs the Director of Transportation to sign the Notice to Bidders inviting bids for DOT Contract No. 220001 for the South Coast Landfill Final Closure Construction Project; and

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2. Authorizes and directs the Director of Transportation to award DOT Contract No. 220001 upon confirmation of an appropriate low responsive and responsible bidder and acceptable contract documents by County Counsel and Risk Management, and report the results to the Board through the applicable Director's Report.

The foregoing Resolution introduced by Supervisor McGourty, seconded by Supervisor Haschak, and carried this 1<sup>st</sup> day of March, 2022, 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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TED WILLIAMS, 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