

RESOLUTION NO. 22-068

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RETROACTIVE AMENDMENT NUMBER 1 TO DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160098/BOARD OF SUPERVISORS AGREEMENT NUMBER 17-004, PROFESSIONAL SERVICES AGREEMENT WITH ALPHA ANALYTICAL LABORATORIES, INC., FOR LABORATORY WATER TESTING SERVICES FOR CASPAR, LAYTONVILLE AND SOUTH COAST LANDFILLS (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 the 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 several times per year for 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, on January 24, 2017, the Board of Supervisors (BOS) approved DOT Agreement Number (No.) 160098/BOS Agreement No. 17-004, Professional Services Agreement with Alpha Analytical Laboratories, Inc., for Laboratory Water Testing Services for Caspar, Laytonville and South Coast Landfills (Agreement); and

WHEREAS, the Agreement with Alpha Analytical Laboratories, Inc., expired on December 31, 2021, with some \$144,630 remaining and the County continuing to need the services under the Agreement ; and

WHEREAS, DOT desires to retroactively extend the Agreement term for another two years from December 31, 2021, to December 31, 2023; and

WHEREAS, Alpha Analytical Laboratories, Inc., has agreed to perform the work under the Agreement for another two years with an updated billing rate schedule; and

WHEREAS, DOT recommends and requests the Board approve Amendment No. 1 to DOT Agreement No. 160098/BOS Agreement No. 17-004 extending the expiration date to December 31, 2023, and updating the billing rate schedule.

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

1. Approves Amendment No. 1 to DOT Agreement No. 160098/BOS Agreement No. 17-004, Professional Services Agreement with Alpha Analytical Laboratories, Inc., for Laboratory Water Testing Services for Caspar, Laytonville and South Coast Landfills; and

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

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Mulheren, and carried this 15th 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

Anap
Deputy

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel

Christian M. Curtis

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TED WILLIAMS, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board

Anap
Deputy