

**RESOLUTION NO. 23-131**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 4 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-015/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190094 WITH O'NEIL'S SEPTIC SERVICE FOR LEACHATE MONITORING AND HAULING SERVICES FOR SOUTH COAST LANDFILL, FOR THE TERM ENDING JUNE 30, 2024 (GUALALA AREA)**

WHEREAS, landfill leachate is currently collected from the leachate storage system and disposed of at the local wastewater treatment plants by outside vendors; and

WHEREAS, on February 25, 2020, following a competitive procurement process, the Board approved Board of Supervisors (BOS) Agreement Number (No.) 20-014/Department of Transportation (DOT) Agreement No. 190094 with O'Neil's Septic Service, for Leachate Monitoring and Hauling Services for South Coast Landfill; and

WHEREAS, Amendment No. 1 to BOS Agreement No. 20-015/DOT Agreement No. 190094 was entered into on October 7, 2020; Amendment No. 2 on July 20, 2021; and Amendment No. 3 on April 25, 2022; and

WHEREAS, the current agreement, as amended, expires on June 30, 2023; and

WHEREAS, both O'Neil's Septic Service and the County are desirous of extending the agreement for another one-year term and O'Neil's Septic Service is willing to continue performing the services at the current rates; and

WHEREAS, based on recent inflation and fuel price increases, DOT believes the current rates are much lower than the County would receive through a new competitive procurement process and therefore, it is in the best interest of the County and the public to extend the existing Agreement for one additional year at the current rates; and

WHEREAS, Amendment No. 4 to BOS Agreement No. 20-015/DOT Agreement No. 190094 extends the current agreement to June 30, 2024, and increases the not-to-exceed compensation payable under the Agreement by \$30,000.

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

1. Approves Amendment No. 4 to BOS Agreement No. 20-015/DOT Agreement No. 190094, with O'Neil's Septic Service for leachate monitoring and hauling services for South Coast 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 Williams, seconded by Supervisor Mulheren, and carried this 11<sup>th</sup> day of July, 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

  
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Deputy

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

  
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GLENN MCGOURTY, 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: DARCIE ANTLE  
Clerk of the Board

  
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Deputy