

**RESOLUTION NO. 23-111**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER TWO 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 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. 1200084 was entered into on April 29, 2022, extending the services for an additional year at a cost of \$22,400; and

WHEREAS, the current Agreement, as amended, expires on July 31, 2023; and

WHEREAS, both Eger Beaver Tree Service, Inc., and the County are desirous of extending the agreement for one additional one-year term and Eger Beaver Tree Service, Inc. is willing to continue performing the services at the current rates; and

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

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

1. Approves Amendment No. Two 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 Williams, seconded by Supervisor Mulheren, and carried this 20<sup>th</sup> day of June, 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