

**RESOLUTION NO. 24-015**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING RESOLUTION APPROVING AMENDMENT NUMBER 6 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-014/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028 WITH WYLATTI RESOURCE MANAGEMENT, INC., INCREASING THE AGREEMENT AMOUNT BY \$140,000 FOR A NOT TO EXCEED AMOUNT OF \$539,000, FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS (LAYTONVILLE AND CASPAR AREAS)**

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. 190028 with Wylatti Resource Management, Inc., for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills; and

WHEREAS, Amendment No. 1 to BOS Agreement No. 20-014/DOT Agreement No. 190028 (DOT Agreement No. 190028 A1) was entered into on October 1, 2020, Amendment No. 2 (BOS Agreement No. 20-014-A1) on April 20, 2021, Amendment No. 3 (BOS Agreement No. 20-014-A2) on June 22, 2021, and Amendment No. 4 (BOS Agreement No. 22-118) on May 17, 2022, and Amendment No. 5 (BOS Agreement No. 20-014-A4) on February 28, 2023; and

WHEREAS, additional funds are needed to ensure the contractor is able to continue hauling leachate throughout the winter; and

WHEREAS, Amendment No. 6 to BOS Agreement No. 20-014/DOT Agreement No. 190028 increases the total amount by \$140,000 to a revised not-to-exceed amount of \$519,000.

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

1. Approves Amendment No. 6 to BOS Agreement No. 20-014/DOT Agreement No. 190028, with Wylatti Resource Management, Inc., for Leachate monitoring and Hauling Services for Laytonville and Caspar Landfills; and
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 23<sup>rd</sup> day of January, 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

\_\_\_\_\_  
MAUREEN MULHEREN, Chair  
Mendocino County Board of Supervisors

\_\_\_\_\_  
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

\_\_\_\_\_  
Deputy