

## RESOLUTION NO. 25-102

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 250026 WITH SWT ENGINEERING, INC., IN THE AMOUNT OF \$66,868, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2027, FOR CONSTRUCTION ENGINEERING SUPPORT SERVICES FOR SOUTH COAST LANDFILL FINAL CLOSURE, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$6,687 (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), with SWT Engineering, Inc. (SWT), for preparation of construction plans, specifications and estimates for the final closure of South Coast Landfill (SCLF); and

WHEREAS, by Resolution No. 16-055 (May 3, 2016), the BOS approved DOT Agreement No. 160046 (BOS Agreement No. 16-019), with SWT for design modifications and updating of the Final Closure Post Closure Maintenance Plan (FCPCMP) and Report of Waste Discharge (ROWD) for SCLF; and

WHEREAS, the Final Closure/Post-Closure Maintenance Plan (FCPCMP) was approved by CalRecycle in March 2017; and

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

WHEREAS, SWT is the Engineer of Record of construction plans and specifications and the only firm that has the in-depth knowledge to be able to answer questions regarding the interpretation of plans and specifications and potential change orders during construction; and

WHEREAS, DOT Agreement 250026 provides for engineering support services for SCLF final closure construction; and

WHEREAS, DOT believes it is prudent to budget a 10% contingency amount of \$6,687 for unforeseen additional work that may need to be performed under DOT Agreement No. 250026, and authorize the Director of Transportation to execute any and all amendments up to the contingency amount, so as to allow for timely work.

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

1. Approves DOT Agreement No. 250026, with SWT Engineering, Inc., in the amount of \$66,868, for the term starting upon execution of the Agreement through December 31, 2027, for construction engineering support services for final closure of South Coast Landfill; and
2. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increased cost beyond the amounts specified above; and

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3. Authorizes and directs the Chair of the Board of Supervisors to execute said Agreement.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Williams, and carried this 3<sup>rd</sup> day of June 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, 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:  
CHARLOTTE E. SCOTT  
County Counsel

  
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JOHN HASCHAK, 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