

AMENDMENT NUMBER 6 TO BOARD OF SUPERVISORS AGREEMENT NO. 20-014/DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 190028, WITH WYLATTI RESOURCE MANAGEMENT, INC., FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS

This Amendment Number (No.) 6 is entered into this 23rd day of January, 2024, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Wylatti Resource Management Inc., hereinafter referred to as "CONTRACTOR".

WHEREAS, Board of Supervisors (BOS) Agreement No. 20-014/Department of Transportation (DOT) Agreement No. 190028 was entered into on February 26, 2020, 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, 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, upon execution of this document by the County of Mendocino and the Contractor, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, additional funds are needed to perform the leachate monitoring and hauling services for the remainder of the Agreement, which expires on June 30, 2024.

NOW, THEREFORE, we agree as follows:

1. The total not-to-exceed compensation payable to the contractor is increased by \$140,000 to a revised not-to-exceed amount of \$519,000.

All other terms and conditions of BOS Agreement No. 20-014/DOT Agreement No. 190028 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW: Transportation

By: Howard N. Dashiell 12/21/23
DEPARTMENT HEAD DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 4511

Line Item: 862189

Grant: ☐ Yes ☐ No

Grant No.: _____

CONTRACTOR/COMPANY NAME

By: [Signature]

Date: 12/21/23

NAME AND ADDRESS OF CONTRACTOR:

Wylatti Resource Management, Inc.

PO Box 575

Covelo, CA 95428

COUNTY OF MENDOCINO

By: Maureen Mulheren
MAUREEN MULHEREN, Chair
BOARD OF SUPERVISORS

Date: 01/23/2024

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: [Signature]
Deputy 01/23/2024

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

DARCIE ANTLE, Clerk of said Board

By: [Signature]
Deputy 01/23/2024

INSURANCE REVIEW:

By: Darcie Antle
Risk Management

Date: 12/21/2023

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement.

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: [Signature]
Deputy

Date: 12/21/2023

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]
Deputy CEO or Designee

Date: 12/21/2023

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed ☐

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: _____