

RESOLUTION NO. 22-156

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220003, PROFESSIONAL SERVICES AGREEMENT WITH GEO-LOGIC ASSOCIATES, IN THE AMOUNT OF \$605,763 FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JULY 31, 2027, FOR LANDFILL MONITORING AND REPORTING SERVICES, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$60,576 (GUALALA, CASPAR AND LAYTONVILLE AREAS)

WHEREAS, a Water and Gas Monitoring and Reporting Program is required by the North Coast Regional Water Quality Control Board of Mendocino County at each of the three County Landfills; and

WHEREAS, Industrial General Permit coverage and reporting is required at the South Coast Landfill; and

WHEREAS, the North Coast Regional Water Quality Control Board requires the Monitoring Program and Industrial General Permit reports to be prepared under the direction of and stamped by a professional civil engineer or engineering geologist; and

WHEREAS, the Department of Transportation (DOT) has insufficient engineering staff to perform the work and therefore requires professional, expert and technical services of a temporary nature; and

WHEREAS, on March 21, 2022, DOT issued a Request for Proposals (RFP) for accomplishing the proposed work under DOT Agreement Number (No.) 220003; and

WHEREAS, in response to the RFP, DOT received two technical proposals from firms capable of providing the professional services; and

WHEREAS, DOT has determined that Geo-Logic Associates with a satellite office in Petaluma, California, is the firm best qualified to perform the work under DOT Agreement No. 220003; and

WHEREAS, after discussion and negotiations, Geo-Logic Associates has agreed to perform the work under DOT Agreement No. 220003 with a total not-to-exceed \$605,763 beginning upon execution of the Agreement, through July 31, 2027; and

WHEREAS, DOT believes it is prudent to allow for any amendments to DOT Agreement No. 220003 not exceeding \$60,576 of additional work to be executed by the Director of Transportation, so as to allow for timely completion of the work.

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

1. Approves DOT Agreement No. 220003, Professional Services Agreement with Geo-Logic Associates. for engineering and consulting services for the Landfill Monitoring and Reporting Services; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 220003 on behalf of Mendocino County; and

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- 3. Authorizes and directs the Director of Transportation to sign any and all amendments to this agreement that will not increase the total amount of the agreement by more than \$60,576.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Haschak, and carried this 12th day of July, 2022, 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

 TED WILLIAMS, 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:
 CHRISTIAN M. CURTIS
 County Counsel

BY: DARCIE ANTLE
 Clerk of the Board

 Deputy