

RESOLUTION NO. 23-105

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220042, WITH GEO-LOGIC ASSOCIATES, INC., IN THE AMOUNT OF \$273,829, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2026, FOR ENGINEERING AND DESIGN SERVICES FOR LAYTONVILLE LANDFILL COVER REPAIRS (LAYTONVILLE AREA)

WHEREAS, the County of Mendocino (County) owns and maintains the Laytonville Landfill (Landfill); and

WHEREAS, final closure of the Landfill was completed in 1997; and

WHEREAS, to reduce ongoing site maintenance issues, County desires to repair the Landfill final cover; and

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

WHEREAS, in response to the County's Request for Proposals, Geo-Logic Associates, Inc., submitted a proposal for accomplishing the engineering and design services under DOT Agreement No. 220042; and

WHEREAS, DOT staff reviewed the tasks the consultant is expected to perform and determined that Geo-Logic Associates, Inc., is highly qualified to perform the work under DOT Agreement No. 220042; and

WHEREAS, after discussion and negotiations, Geo-Logic Associates, Inc., has agreed to perform the work under DOT Agreement No. 220042 for a not-to-exceed cost of \$273,829; and

WHEREAS, DOT believes it is prudent to allow for any amendments to DOT Agreement No. 220042 not exceeding \$27,383 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 Department of Transportation Agreement Number 220042, with Geo-Logic Associates, Inc., for engineering and design services for Laytonville Landfill cover repairs; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said Agreement on behalf of County of Mendocino; and

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3. 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 amount specified above.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Mulheren, and carried this 6th 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

GLENN MCGOURTY, 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