

RESOLUTION NO. 17-074

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170015 WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$269,403, FOR ENGINEERING AND CONSULTING SERVICES FOR THE LANDFILL WATER AND GAS MONITORING AND REPORTING PROGRAM, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$25,000 (LAYTONVILLE, CASPAR, AND GUALALA 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 County Landfills; and

WHEREAS, the North Coast Regional Water Quality Control Board requires the Monitoring Program 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 February 27, 2017, DOT issued a Request for Proposals (RFP) for accomplishing the proposed work under DOT Agreement Number (No.) 170015; and

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

WHEREAS, DOT has determined that SHN Consulting Engineers & Geologists, Inc., (SHN) of Willits, California, is the firm best qualified to perform the work under DOT Agreement No. 170015; and

WHEREAS, after discussion and negotiations, SHN has agreed to perform the work under DOT Agreement No. 170015 with a total not to exceed \$269,403 from July 1, 2017, through June 30, 2022; and

WHEREAS, DOT believes it is prudent to allow for any amendments to DOT Agreement No. 170015 not exceeding \$25,000 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. 170015, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. for engineering and consulting services for the Landfill Water and Gas Monitoring and Reporting Program; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 170015 on behalf of Mendocino County; and

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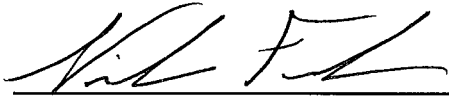
3. Authorizes and directs the Director of Transportation to sign any and all amendments to this agreement that will not increase the total amount of the agreement by more than \$25,000.

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Gjerde, and carried this 6th day of June, 2017, by the following vote:

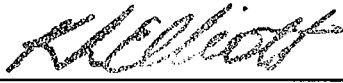
AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

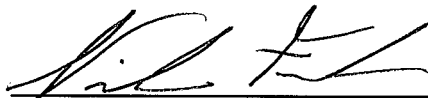




JOHN MCCOWEN, Chair
Mendocino County Board of Supervisors

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

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy