

## **RESOLUTION NO. 18-015**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170083, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$141,100, FOR CONSULTING SERVICES TO ASSIST IN INDUSTRIAL GENERAL PERMIT COMPLIANCE FOR MENDOCINO COUNTY LANDFILLS, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$14,000 (LAYTONVILLE, CASPAR, AND GUALALA AREAS)**

WHEREAS, the Statewide General Permit for Storm Water Discharges Associated with Industrial Activities, Order 2014-0057-DWQ (Industrial General Permit) implements the federally required storm water regulations in California for storm water associated with industrial activities discharging to waters of the United States; and

WHEREAS, the County of Mendocino is required to comply with the Industrial General Permit at each of its landfills; and

WHEREAS, the Industrial General Permit mandates a Qualified Industrial Storm Water Practitioner oversee the implementation of certain requirements of the permit; and

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

WHEREAS, on October 23, 2017, DOT issued a Request for Proposals (RFP) for accomplishing the proposed work under DOT Agreement Number (No.) 170083; and

WHEREAS, in response to the RFP, DOT received three 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. 170083; and

WHEREAS, after discussion and negotiations, SHN has agreed to perform the work under DOT Agreement No. 170083 with a total not to exceed \$141,100 from January 9, 2018, through June 30, 2022; and

WHEREAS, DOT believes it is prudent to allow for any amendments to DOT Agreement No. 170083 not exceeding \$14,000 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. 170083, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. for Consulting Services to Assist in Industrial General Permit Compliance for Mendocino County Landfills; and
2. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement No. 170083 on behalf of Mendocino County; and
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 \$14,000.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Croskey, and carried this 9<sup>th</sup> day of January, 2018, by the following vote:

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

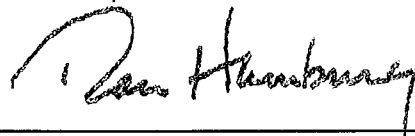
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel





DAN HAMBURG, 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