

**AMENDMENT NO. 1 TO BOARD OF SUPERVISORS AGREEMENT NO. 17-037 /
DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 170015**

This Amendment No. 1 to BOS Agreement No. 17-037/DOT Agreement No. 170015 is entered into this 22nd day of January, 2019, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and SHN Consulting Engineers & Geologists, Inc., hereinafter referred to as "CONSULTANT".

WHEREAS, BOS Agreement No. 17-037/DOT Agreement No. 170015 was entered into on June 6, 2017, for engineering and consulting services for the landfill water and gas monitoring and reporting program; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and CONSULTANT, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, recent updates by the North Coast Regional Water Quality Control Board (NCRWQCB) to the landfill water and gas monitoring and reporting program implemented additional requirements which will necessitate the assistance of a qualified consultant to complete; and

WHEREAS, CONSULTANT is qualified to complete such services; and

WHEREAS, it is the desire of CONSULTANT and COUNTY to amend the scope of services to include the tasks specified below:

- Update the post-closure and corrective action costs for Laytonville Landfill and include in the annual monitoring report due March 15, 2019; and
- Produce a new topographic map of Laytonville Landfill using a combination of aerial and ground surveys, and compare the new topographic map to the 2006 topographic map to identify any areas of settlement. Prepare an evaluation report and submit to the NCRWQCB by March 15, 2019; and
- Prepare two annual erosion reports (2019 and 2020) for Laytonville Landfill, and submit to the NCRWQCB by October 15 of each year; and
- Update drainage map for South Coast Landfill, as requested by NCRWQCB, to be included in the new Waste Discharge Requirements Order; and

WHEREAS, upon conclusion of discussions and negotiations, both parties agree that an additional \$30,000 is a fair and reasonable price for the additional tasks specified above, resulting in a revised not-to-exceed amount for BOS Agreement No. 17-037/DOT Agreement No. 170015 of \$299,403.

NOW, THEREFORE, we agree as follows:

1. The total not-to-exceed compensation payable to CONSULTANT is increased by

\$30,000 from \$269,403 to a not-to-exceed amount of \$299,403; and

2. The original scope of services shall be amended as described above.

All other terms and conditions of BOS Agreement No. 17-037/DOT Agreement No. 170015 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

Howard N. Dashiell 12-11-18
HOWARD N. DASHIELL, Director DATE

Budgeted: ☐ Yes ☒ No

Budget Unit: 4511

Line Item: 862189

Grant: ☐ Yes ☒ No

Grant No.: _____

CONTRACTOR/COMPANY NAME:

By: Thomas M. Herman
NAME AND ADDRESS OF CONTRACTOR:

SHN Consulting Engineers & Geologists, Inc.

335 South Main Street

Willits, CA 95490

COUNTY OF MENDOCINO

By: Dan Hamburg
DAN HAMBURG, Chair
BOARD OF SUPERVISORS

Date: JAN 23 2019

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Karla Van Hagen
Deputy JAN 23 2019

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

CARMEL J. ANGELO, Clerk of said Board

By: Karla Van Hagen
Deputy JAN 23 2019

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:

KATHARINE L. ELLIOTT,
County Counsel

By: M. Ki.
Deputy

Date: 12/13/18

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management

Date: 12-18-18

EXECUTIVE OFFICE/FISCAL REVIEW:

By: [Signature]
Deputy CEO

Date: 12/13/18

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: _____