

**RESOLUTION NO. 19-019**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 1 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 17-037/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170015, WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$30,000 FOR THE TERM STARTING JULY 1, 2017, THROUGH JUNE 30, 2022, FOR ADDITIONAL ENGINEERING AND CONSULTING SERVICES FOR THE LANDFILL WATER AND GAS MONITORING AND REPORTING PROGRAM (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, by Resolution Number (No.) 17-074 (June 6, 2017), the Board approved Board of Supervisors (BOS) Agreement No. 17-037/ Department of Transportation (DOT) Agreement No. 170015 with SHN Consulting Engineers & Geologists, Inc., in the amount of \$269,403 for the term starting July 1, 2017, through June 30, 2022, for engineering and consulting services for the landfill water and gas monitoring and reporting program; 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 necessitate the assistance of a qualified consultant to complete; and

WHEREAS, following discussions and negotiations, it is the desire of SHN Consulting Engineers & Geologists, Inc., and DOT to complete said additional tasks, which are specified in the amendment to the agreement accompanying this resolution, for a not-to-exceed amount of \$30,000; and

WHEREAS, DOT requests that the total not-to-exceed compensation payable to SHN Consulting Engineers & Geologists, Inc., for BOS Agreement No. 17-037/DOT Agreement No. 170015 be increased to a not-to-exceed amount of \$299,403 for the purpose of completing said additional tasks.

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

1. Approves Amendment No. 1 to BOS Agreement No. 17-037/DOT Agreement No. 170015; and

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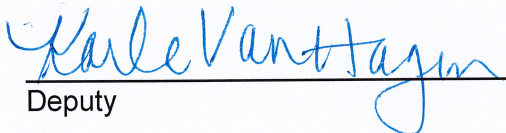
2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Gjerde, and carried this 22<sup>nd</sup> day of January, 2019, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

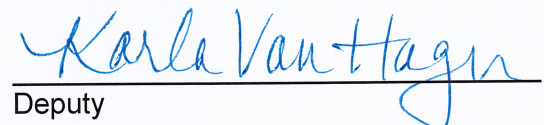
APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel



  
CARRE BROWN, 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