

RESOLUTION NO. 20-016

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028 WITH WYLATTI RESOURCE MANAGEMENT, INC., IN THE AMOUNT OF \$70,000, FOR THE TERM STARTING UPON EXECUTION OF THE CONTRACT THROUGH JANUARY 31, 2021, FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$7,000 (LAYTONVILLE AND CASPAR AREAS)

WHEREAS, landfill leachate is currently collected from the leachate storage system and disposed of at the local wastewater treatment plants by County Road Crews; and

WHEREAS, the timing and quantity of leachate generation are dependent upon rainfall events with leachate generation and disposal typically being from November to May; and

WHEREAS, timely collection and disposal of landfill leachate is problematic due to limited manpower; and

WHEREAS, the Mendocino County Department of Transportation (DOT) is desirous to contract out leachate monitoring and collection and disposal to an outside party; and

WHEREAS, a request for proposals was issued for Leachate Monitoring and Hauling Services; and

WHEREAS, Wylatti Resource Management, Inc., was deemed to be the most qualified proposer to provide the services for Laytonville and Caspar Landfills; and

WHEREAS, Wylatti Resource Management, Inc., has agreed to provide the desired services on a per gallon rate, with a not-to-exceed amount of \$70,000 over the next 12 months; and

WHEREAS, DOT believes it is prudent to budget a 10% contingency amount of \$7,000 for unforeseen additional work that may need to be performed under DOT Agreement Number (No.) 190094, and authorize the Director of Transportation to execute amendments to use the contingency amount, so as to allow for timely work.

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

1. Approves DOT Agreement No. 190028, with Wylatti Resource Management, Inc., in the amount of \$70,000, for the term starting upon execution of the contract through January 31, 2021, for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills; and

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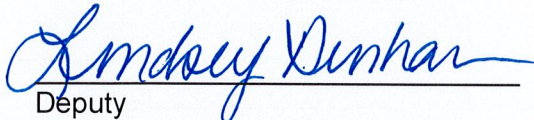
2. Authorizes the Director of Transportation or his designated representative to sign any and all amendments to this agreement that will not result in an increased cost beyond the amounts specified above.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Brown, and carried this 25th day of February, 2020, by the following vote:

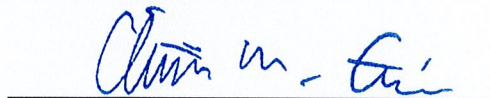
AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None


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

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
Acting County Counsel

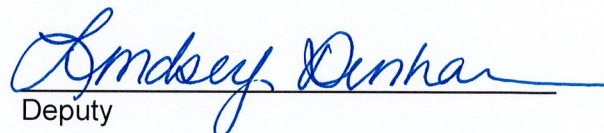




JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

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