

AMENDMENT NUMBER 3 TO BOARD OF SUPERVISORS AGREEMENT NO. 20-014/DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 190028, WITH WYLATTI RESOURCE MANAGEMENT INC., FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS

This Amendment Number (No.) 3 is entered into this 22ND day of JUNE, 2021, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Wylatti Resource Management Inc., hereinafter referred to as "CONTRACTOR".

WHEREAS, Board of Supervisors (BOS) Agreement No. 20-014/Department of Transportation (DOT) Agreement No. 190028 was entered into on February 26, 2020, for leachate monitoring and hauling services for Laytonville and Caspar Landfills; and

WHEREAS, Amendment No. 1 to BOS Agreement No. 20-014/DOT Agreement No. 190028 was entered into on October 1, 2020; and

WHEREAS, Amendment No. 2 to BOS Agreement No. 20-014/DOT Agreement No. 190028 was entered into on April 20, 2021; and

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

WHEREAS, both the Contractor and County are desirous of extending the agreement for another one-year term; and

WHEREAS, additional funds are needed to perform the leachate monitoring and hauling services for an additional year.

NOW, THEREFORE, we agree as follows:

1. The term of the agreement is extended by one year from June 30, 2021 to June 30, 2022; and
2. The total not-to-exceed compensation payable to the contractor is increased by \$105,000 to a not-to-exceed amount of \$232,000.

All other terms and conditions of BOS Agreement No. 20-014/DOT Agreement No. 190028 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, Director DATE 5/25/21

Budgeted: ☒ Yes ☐ No

Budget Unit: 4511

Line Item: 862189

Grant: ☐ Yes ☒ No

Grant No.: _____

COUNTY OF MENDOCINO

By: _____

DAN GJERDE, Chair

BOARD OF SUPERVISORS JUN 25 2021

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: _____

Deputy

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: _____

Deputy

INSURANCE REVIEW: JUN 25 2021

By: _____

Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: _____

Deputy CEO

CONSULTANT/COMPANY NAME:

By: _____

NAME AND ADDRESS OF CONSULTANT:

Wylatti Resource Management LLC

PO Box 575

Covelo, CA 95428

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:

CHRISTIAN M. CURTIS,
County Counsel

By: _____

Deputy

Matthew Kiedrowski

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: _____