

**RESOLUTION NO. 21-095**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 3 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-014/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028, WITH WYLATTI RESOURCE MANAGEMENT, INC., FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS, FOR THE TERM ENDING JUNE 30, 2022 (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 outside vendors; and

WHEREAS, on February 25, 2020, the Board approved Board of Supervisors (BOS) Agreement Number (No.) 20-014/Department of Transportation (DOT) Agreement No. 190028 with Wylatti Resource Management, Inc., for leachate monitoring and hauling services for Laytonville and Caspar Landfills; and

WHEREAS, the current agreement expires on June 30, 2021; and

WHEREAS, Request for Proposals No. 190028, issued on August 28, 2019, for landfill leachate hauling and disposal at local wastewater treatment plants, provided for a contract term of one year with the option to extend for up to four additional one-year periods; and

WHEREAS, both Wylatti Resource Management, Inc. and the 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; and

WHEREAS, Amendment No. 3 to BOS Agreement No. 20-014/DOT Agreement No. 190028 extends the current agreement by one year and increases the not-to-exceed compensation payable under the Agreement by \$105,000.

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

1. Approves Amendment No. 3 to BOS Agreement No. 20-014/DOT Agreement No. 190028, with Wylatti Resource Management, Inc., for leachate monitoring and hauling services for Laytonville and Caspar Landfills; and

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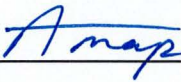
2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor McGourty, and carried this 22<sup>nd</sup> day of June, 2021, by the following vote:


AYES: Supervisors McGourty, Mulheren, 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

  
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Deputy

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

  
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DAN GJERDE, 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

  
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Deputy