



Mendocino County

Legislation Details (With Text)

File #: 21-0405 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Consent Agenda
File created: 3/25/2021 **In control:** Transportation
On agenda: 4/20/2021 **Final action:**
Title: Adoption of Resolution Approving Amendment Number 2 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, Increasing Contract Amount by \$50,000 for a New Total Amount of \$127,000 (Laytonville and Caspar Areas)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 21-056, 2. Agreement 21-014-A1, 3. Resolution

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|--------|--------|
| 4/20/2021 | 1 | Board of Supervisors | | |

To: Board of Supervisors

From: Transportation

Meeting Date: April 20, 2021

Department Contact: Howard N. Dashiell

Phone: 463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving Amendment Number 2 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, Increasing Contract Amount by \$50,000 for a New Total Amount of \$127,000 (Laytonville and Caspar Areas)

Recommended Action/Motion:

Adopt Resolution approving Amendment No. 2 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, increasing contract amount by \$50,000 for a new total amount of \$127,000 (Laytonville and Caspar Areas); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

By Resolution Number (No.) 20-016 (February 25, 2020), the Board approved Board of Supervisors (BOS) Agreement 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.

Summary of Request:

Landfill leachate is currently collected from the leachate storage system and disposed of at the local wastewater treatment plants by outside vendors. More leachate has been generated this year than anticipated. Amendment No. 2 to BOS Agreement No. 20-014/DOT Agreement No. 190028 increases the Agreement amount by \$50,000, from \$77,000 to a revised not-to-exceed amount of \$127,000, to ensure adequate funds are available to continue the required services through the duration of the leachate hauling season. Funds are available in Budget Unit (BU) 4511 (Landfill Closure) to cover the additional cost.

Alternative Action/Motion:

Do not approve Amendment No. 2 to BOS Agreement No. 20-014/DOT Agreement No. 190028 and discontinue leachate hauling by outside vendors.

Supervisorial District: 3 & 4

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: BU 4511 (Landfill Closure)

current f/y cost: \$110,740

annual recurring cost: N/A

budget clarification: Specifically budgeted but not at high enough amount. Funds are available in BU 4511 to cover the entire agreement amount.

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I

Date: April 21, 2021

Note to Department Number of Original Agreements Returned to Dept: 0 Original Agreement Delivered to Auditor? No

Final Status: **Adopted**

Executed Item Type: Resolution Number: 21-056 Executed Item Type: Agreement Number: 20-014-A1

