



Mendocino County

Legislation Details (With Text)

File #: 24-0085 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Consent Agenda
File created: 1/8/2024 **In control:** Transportation
On agenda: 1/23/2024 **Final action:**
Title: Adoption of Resolution Approving Amendment Number 6 to BOS Agreement No. 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., Increasing the Agreement Amount by \$140,000 for a Not to Exceed Amount of \$539,000, for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills (Laytonville and Caspar Areas)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 24-015, 2. Agreement 20-014-A5, 3. Resolution

| Date | Ver. | Action By | Action | Result |
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To: BOARD OF SUPERVISORS

From: Solid Waste

Meeting Date: January 23, 2024

Department Contact: Howard N. Dashiell

Phone: 707-463-4363

Department Contact: Amber Fisette

Phone: 707-234-2838

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving Amendment Number 6 to BOS Agreement No. 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., Increasing the Agreement Amount by \$140,000 for a Not to Exceed Amount of \$539,000, for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills (Laytonville and Caspar Areas)

Recommended Action/Motion:

Adopt Resolution approving amendment number 6 to BOS Agreement No. 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., increasing the Agreement amount by \$140,000 for a not to exceed amount of \$539,000, for leachate monitoring and hauling services for Laytonville and Caspar Landfills (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. By Resolution No. 21-056 (April 20, 2021), the Board approved Amendment No. 2 (BOS Agreement No. 20-014-

A1). By Resolution No. 21-095 (June 22, 2021), the Board approved Amendment No. 3 (BOS Agreement No. 20-014-A2). By Resolution No. 22-117 (May 17, 2022) the Board approved Amendment No. 4 (BOS Agreement No. 22-118). By Resolution No. 23-039 (February 28, 2023) the Board approved Amendment No. 5 (BOS Agreement No. 20-014-A4).

Summary of Request:

On February 25, 2020, following a competitive procurement process, BOS Agreement No. 20-014/DOT Agreement No. 190028, was awarded to Wylatti Resource Management, Inc., for leachate hauling and disposal for Laytonville and Caspar Landfills. The term of the existing agreement expires on June 30, 2024 at which time the services will be competitively bid. The proposed Amendment No. 6 to BOS Agreement No. 20-014/DOT Agreement No. 190028 increases the total amount by \$140,000 to a revised not-to-exceed amount of \$519,000. These additional funds are needed to ensure the contractor is able to continue hauling leachate throughout the winter. DOT recommends and respectfully requests the Board of Supervisors approve Amendment Number 6 to Board of Supervisors Agreement Number 20-014/Department of Transportation Agreement Number 190028.

Alternative Action/Motion:

Do not approve Amendment No. 6 to BOS Agreement No. 20-014/DOT Agreement No. 190028 and discontinue leachate hauling by outside vendors.

Strategic Plan Priority Designation: A Safe and Healthy County

Supervisory District: Districts 3 & 4

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Budget Unit 4511 (Landfill Closure)

current f/y cost: \$140,000

annual recurring cost: \$0

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

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, Senior Deputy Clerk

Date: January 25, 2024

Final Status: **Adopted**

Executed Item Type: Resolution

Number: 24-015

Executed Item Type: Agreement

Number: 20-014-A5

