



Mendocino County

Legislation Details (With Text)

File #: 24-0586 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Consent Agenda
File created: 5/20/2024 **In control:** Transportation
On agenda: 6/4/2024 **Final action:**
Title: Adoption of Resolution Approving Third Amendment to Department of Transportation Agreement Number 200084 with Eeger Beaver Tree Service, Inc., for Vegetation Management Services for Caspar Landfill (Caspar Area)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 24-091, 2. Agreement 23-112-A1, 3. Resolution

Date	Ver.	Action By	Action	Result
6/4/2024	1	Board of Supervisors		

To: BOARD OF SUPERVISORS

From: Solid Waste

Meeting Date: June 4, 2024

Department Contact: Howard N. Dashiell **Phone:** 707-463-4363

Department Contact: Amber Fisette **Phone:** 707-463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving Third Amendment to Department of Transportation Agreement Number 200084 with Eeger Beaver Tree Service, Inc., for Vegetation Management Services for Caspar Landfill (Caspar Area)

Recommended Action/Motion:

Adopt resolution approving third amendment to Department of Transportation Agreement Number 200084 with Eeger Beaver Tree Service, Inc., for vegetation management services for Caspar Landfill (Caspar Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

By Resolution Number (No.) 23-111 (June 8, 2021), the Board of Supervisors (BOS) approved Amendment No. Two (BOS Agreement No. 23-112) to Department of Transportation (DOT) Agreement No. 200084.

Summary of Request:

Caspar Landfill is a closed, approximately 20-acre Class III solid waste disposal facility. Post-closure maintenance standards for disposal sites contain vegetation maintenance requirements for the landfill vegetative cover layer. Additionally, control of vegetation further facilitates landfill inspections, helps to control the establishment and spread of noxious and invasive weeds, and provides fuel load reduction for fire safety.

Following a competitive procurement process, Eeger Beaver Tree Service, Inc. (Eeger Beaver), has been providing much needed vegetation management services for the Caspar Landfill since 2021 under DOT Agreement Number (No.) 200084. The Agreement with Eeger Beaver is due to expire on July 31, 2024, at which time a new competitive procurement will take place. Additional funds are needed in the contract at this time to ensure services can be continued through the end of the existing contract term. The cost of the additional services is \$22,400, which will increase the total amount of the Agreement to \$89,600. Fifty percent of the increased cost, or \$11,200, will be reimbursed from the City of Fort Bragg through an existing Joint Powers Agreement (JPA) for maintenance of the jointly-owned landfill. DOT recommends and respectfully requests the Board adopt the resolution approving Amendment Three to DOT Agreement No. 200084, increasing the amount of the Agreement by \$22,400 to a new not-to-exceed total of \$89,600.

Alternative Action/Motion:

Do not approve the Amendment and discontinue vegetation management services at Caspar Landfill.

Strategic Plan Priority Designation: A Safe and Healthy County

Supervisorial District: District 4

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Landfill Closure Fund

current f/y cost: \$11,200

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: N/A

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: June 4, 2024

Final Status: **Adopted**

Executed Item Type: Resolution

Number: 24-091

Executed Item Type: Agreement

Number: 23-112-A1

