



# Mendocino County

## Legislation Details (With Text)

**File #:** 24-0347      **Version:** 1      **Name:**  
**Type:** Resolution-Agreement      **Status:** Consent Agenda  
**File created:** 3/11/2024      **In control:** Transportation  
**On agenda:** 3/26/2024      **Final action:**  
**Title:** Adoption of Resolution Approving Amendment Number Five (5) to BOS Agreement No. 20-015/Department of Transportation Agreement Number 190094 with O’Neil’s Septic Service for Leachate Monitoring and Hauling Services for South Coast Landfill, for the Term Ending June 30, 2024 (Gualala Area)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution 24-046, 2. Agreement 20-015-A3, 3. Resolution

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

**From:** Solid Waste

**Meeting Date:** March 26, 2024

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

**Item Type:** Consent Agenda      **Time Allocated for Item:** N/A

**Agenda Title:**

Adoption of Resolution Approving Amendment Number Five (5) to BOS Agreement No. 20-015/Department of Transportation Agreement Number 190094 with O’Neil’s Septic Service for Leachate Monitoring and Hauling Services for South Coast Landfill, for the Term Ending June 30, 2024 (Gualala Area)

**Recommended Action/Motion:**

Adopt Resolution approving amendment number five (5) to BOS Agreement No. 20-015/Department of Transportation Agreement Number 190094 with O’Neil’s Septic Service for leachate monitoring and hauling services for South Coast Landfill, for the term ending June 30, 2024 (Gualala Area); and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

By Resolution Number (No.) 20-017 (February 25, 2020), the Board approved Board of Supervisors (BOS) Agreement No. 20-015/Department of Transportation (DOT) Agreement No. 190094 with O’Neil’s Septic Service for leachate monitoring and hauling services for South Coast Landfill. By Resolution No. 21-115 (July 20, 2021), the Board approved Amendment No. 2 to BOS Agreement No. 20-015/DOT Agreement No. 190094. By Resolution No. 23-131 (July 11, 2023), the Board approved Amendment No. 4 to BOS Agreement No. 20-015/DOT Agreement No. 190094.

**Summary of Request:**

Due to unanticipated climatic conditions with higher than anticipated rainfall from recent drought years, more funds are needed to continue leachate hauling at South Coast Landfill for the remainder of this fiscal year. The proposed Amendment No. 5 to BOS Agreement No. 20-015/DOT Agreement No. 190094 increases the total amount by \$40,000 to a revised not-to-exceed amount of \$133,000. DOT recommends and respectfully requests the Board approve Amendment No. 5 to BOS Agreement No. 20-015/DOT Agreement No. 190094.

**Alternative Action/Motion:**

Do not approve Amendment No. 5 to BOS Agreement No. 20-015/DOT Agreement No. 190094 and discontinue leachate hauling by outside vendors.

**Strategic Plan Priority Designation:** A Safe and Healthy County

**Supervisorial District:** District 5

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** Budget Unit 4511 (Landfill Closure)

**current f/y cost:** \$40,000 (Fiscal Year 23/24)

**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 Dunicliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: March 26, 2024

Final Status: **Adopted**

Executed Item Type: Resolution

Number: 24-046

Executed Item Type: Agreement

Number: 20-015-A3

