



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

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

