



Mendocino County

Legislation Details (With Text)

File #: 21-0640 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Consent Agenda
File created: 5/25/2021 **In control:** Transportation
On agenda: 6/22/2021 **Final action:**
Title: Adoption of Resolution Approving Amendment Number 3 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, for the Term Ending June 30, 2022 (Laytonville and Caspar Areas)
Sponsors: Transportation
Indexes:
Code sections:
Attachments: 1. Resolution 21-095, 2. Agreement 20-014-A2, 3. Resolution

Date	Ver.	Action By	Action	Result
6/22/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Transportation

Meeting Date: June 22, 2021

Department Contact: Howard N. Dashiell

Phone: 707-463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving Amendment Number 3 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, for the Term Ending June 30, 2022 (Laytonville and Caspar Areas)

Recommended Action/Motion:

Adopt Resolution approving Amendment Number 3 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, for the term ending June 30, 2022 (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 Number 2 to BOS Agreement No. 20-014/DOT Agreement No. 190028.

Summary of Request:

Request for Proposals No. 190028, issued on August 28, 2019, for landfill leachate hauling and disposal at local wastewater treatment plants, provided for a contract term of one year with the option to extend for up to four additional one-year periods. One of two resulting agreements, BOS Agreement No. 20-014/DOT Agreement No. 190028, was awarded to Wylatti Resource Management for leachate hauling and disposal for Laytonville and Caspar Landfills. The term of the existing agreement expires on June 30, 2021. Amendment No. 3 to BOS Agreement No. 20-014/DOT Agreement No. 190028 extends the agreement term by another year to June 30, 2022, and increases the total not-to-exceed amount by \$105,000 to a new not-to-exceed amount of \$232,000.

Alternative Action/Motion:

Do not approve Amendment No. 3 to BOS Agreement No. 20-014/DOT Agreement No. 190028 and discontinue leachate hauling by outside vendors.

Supervisory District: District 3 and 4

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: BU 4511 (Landfill Closure)

current f/y cost: \$127,000 (FY 21/22)

annual recurring cost: N/A

budget clarification: Funds are available in Landfill Closure Fund 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: June 25, 2021

Final Status: Adopted

Executed Item Type: Resolution Number: 21-

095 Executed Item Type: Agreement Number: 20-014-A2

Note to Department Number of Original Agreements

Returned to Dept: 2 Original Agreement Delivered to Auditor?

Yes

