



Mendocino County

Legislation Details (With Text)

File #: 20-0058 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Adopted
File created: 1/10/2020 **In control:** Transportation
On agenda: 2/25/2020 **Final action:** 2/25/2020
Title: Adoption of Resolution Approving Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., in the Amount of \$70,000, for the Term Starting Upon Execution of the Contract Through January 31, 2021, for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$7,000 (Laytonville and Caspar Areas)
Sponsors: Transportation
Indexes:
Code sections:
Attachments: 1. Agreement 20-014, 2. Resolution 20-016, 3. Letter

Date	Ver.	Action By	Action	Result
2/25/2020	1	Board of Supervisors	Adopted and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: Transportation

Meeting Date: February 25, 2020

Department Contact: Howard N. Dashiell

Phone: 463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., in the Amount of \$70,000, for the Term Starting Upon Execution of the Contract Through January 31, 2021, for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$7,000 (Laytonville and Caspar Areas)

Recommended Action/Motion:

Adopt Resolution approving Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., in the amount of \$70,000, for the term starting upon execution of the Contract through January 31, 2021, for leachate monitoring and hauling services for Laytonville and Caspar Landfills, and authorizing the Director of Transportation to sign any and all amendments to the agreement not exceeding \$7,000 (Laytonville and Caspar Areas); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

Landfill leachate is currently collected from the leachate storage system and disposed of at the local wastewater treatment plants by County Road Crews. The timing and quantity of leachate generation are dependent upon rainfall events with leachate generation and disposal typically being from November to May. Due to limited manpower the Department is desirous to contract out leachate monitoring and collection and disposal to an outside party. Department of Transportation (DOT) Agreement Number (No.) 190028 provides for Leachate Monitoring and Hauling Services by an outside party. Wastewater treatment plant disposal costs will continue to be paid directly by the County. In order to facilitate timely completion of work, DOT believes it is prudent to request a 10% contingency in the amount of \$7,000 for unforeseen additional work that may need to be performed, and authorize the Director of Transportation to sign any and all amendments up to that amount. This is one of two agreements for leachate hauling; the other is for the South Coast Landfill.

Alternative Action/Motion:

Do not approve DOT Agreement No. 190028 and continue to haul leachate with County Road Crews.

Supervisory District: Districts 3 & 4

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Budget Unit 4511

current f/y cost: \$35,000

annual recurring cost: \$70,000

budget clarification: Specifically budgeted, but not at a high enough amount. Funds are available in Budget 451 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: Lindsey Dunham, Deputy Clerk I

Date: February 26, 2020

Note to Department Number of Original Agreements
Returned to Dept: 2 Original Agreement Delivered to Auditor?
Yes

Final Status:**Adopted**

Executed Item: **Resolution** Number: 20-016
and **Agreement** Number 20-014

