



Mendocino County

Legislation Details (With Text)

File #: 20-0059 **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 190094 with O'Neil's Septic Service in the Amount of \$30,000, for the Term Starting Upon Execution of the Contract Through January 31, 2021, for Leachate Monitoring and Hauling Services for South Coast Landfill, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$3,000 (Gualala Area)

Sponsors: Transportation

Indexes:

Code sections:

Attachments: 1. Resolution 20-017, 2. Agreement 20-015, 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 190094 with O'Neil's Septic Service in the Amount of \$30,000, for the Term Starting Upon Execution of the Contract Through January 31, 2021, for Leachate Monitoring and Hauling Services for South Coast Landfill, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$3,000 (Gualala Area)

Recommended Action/Motion:

Adopt Resolution approving Department of Transportation Agreement Number 190094 with O'Neil's Septic Service in the amount of \$30,000, for the term starting upon execution of the Contract through January 31, 2021, for leachate monitoring and hauling services for South Coast Landfill, and authorizing the Director of Transportation to sign any and all amendments to the agreement not exceeding \$3,000 (Gualala Area); 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 plant 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.) 190094 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 \$3,000 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 Caspar and Laytonville Landfills.

Alternative Action/Motion:

Do not approve DOT Agreement No. 190094 and continue to haul leachate with County Road Crews.

Supervisory District: District 5

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Budget Unit 4511

current f/y cost: \$15,000

annual recurring cost: \$30,000

budget clarification: Specifically budgeted but not at a high enough amount. Funds are available in Budget 4511 to cover the entire agreement amount.

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

budgeted in current f/y: Yes
if no, please describe:
revenue agreement: N/A

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: 20-017
And **Agreement** Number: 20-015

