



# Mendocino County

## Legislation Details (With Text)

**File #:** 22-0804      **Version:** 1      **Name:**  
**Type:** Resolution-Agreement      **Status:** Consent Agenda  
**File created:** 5/23/2022      **In control:** Transportation  
**On agenda:** 7/12/2022      **Final action:**  
**Title:** Adoption of Resolution Approving Department of Transportation Agreement Number 220003, Professional Services Agreement with Geo-Logic Associates, in the Amount of \$605,763 for the Term Beginning Upon Execution of the Agreement Through July 31, 2027, for Landfill Monitoring and Reporting Services, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$60,576 (Gualala, Caspar and Laytonville Areas)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution 22-156, 2. Agreement 22-184, 3. Resolution

Date	Ver.	Action By	Action	Result
7/12/2022	1	Board of Supervisors		

**To:** Board of Supervisors

**From:** Solid Waste

**Meeting Date:** July 12, 2022

**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 Department of Transportation Agreement Number 220003, Professional Services Agreement with Geo-Logic Associates, in the Amount of \$605,763 for the Term Beginning Upon Execution of the Agreement Through July 31, 2027, for Landfill Monitoring and Reporting Services, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$60,576 (Gualala, Caspar and Laytonville Areas)

### **Recommended Action/Motion:**

Adopt resolution approving Department of Transportation Agreement Number 220003 with Geo-Logic Associates, in the amount of \$605,763 for the term beginning upon execution of the Agreement through July 31, 2027, for landfill monitoring and reporting services, and authorizing the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$60,576 (Gualala, Caspar, Laytonville Areas); and authorize Chair to sign same.

### **Previous Board/Board Committee Actions:**

By Resolution Number (No.) 09-076 (April 7, 2009) the Board of Supervisors (BOS) approved Department of Transportation (DOT) Agreement No. 090054/BOS Agreement No. 09-051 with Geo-Logic Associates for

Water Quality Monitoring Report Preparation for Caspar, South Coast, and Laytonville Landfills. By Resolution No. 12-020 (January 24, 2012) the BOS approved DOT Agreement No. 110106/BOS Agreement No. 12-014, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., (SHN) for Water and Gas Monitoring Services at Closed Landfills Located in Laytonville, Caspar, and Gualala. By Resolution Number (No.) 17-074 (June 6, 2017), the BOS approved DOT Agreement No. 170015/BOS Agreement No. 17-037 with SHN Consulting Engineers & Geologists, Inc. for Engineering and Consulting Services for the Landfill Water and Gas Monitoring and Reporting Program.

**Summary of Request:**

DOT Agreement No. 220003 provides for professional civil engineering, geotechnical and environmental services for landfill monitoring and reporting at Mendocino County's three inactive/closed landfills for a period of five years. Landfill monitoring and reporting is mandated by orders from the North Coast Water Quality Control Board and professional consulting services are needed to assist County staff and ensure compliance with requirements. A Request for Proposals was issued on March 21, 2022, to which two technical proposals were received from firms capable of providing the necessary services. DOT has determined Geo-Logic Associates is the firm best qualified to perform the work under DOT Agreement No. 220003. After discussions and negotiations, Geo-Logic Associates has agreed to perform the services under DOT Agreement No. 220003 for a not-to-exceed amount of \$605,763. DOT requests and recommends the BOS approve and award DOT Agreement No. 220003 to Geo-Logic Associates to perform engineering and consulting services for Landfill Monitoring and Reporting. DOT also believes it is prudent to authorize the Director of Transportation to approve amendments to DOT Agreement No. 220003 up to \$60,576 to address unanticipated work due to adjustments to the requirements of the monitoring and reporting program.

**Alternative Action/Motion:**

Delay approval of DOT Agreement No. 220003.

**Does This Item Support the General Plan?** N/A

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

**Supervisory District:** Districts 3 and 5

**vote requirement:** Majority

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

**Fiscal Details:**

<b>source of funding:</b> Landfill Closure Fund Budget 4511	<b>budgeted in current f/y:</b> Yes
<b>current f/y cost:</b> \$121,150 (estimated)	<b>if no, please describe:</b>
<b>annual recurring cost:</b> \$121,150 (estimated)	<b>revenue agreement:</b> No
<b>budget clarification:</b> Funds are available in Landfill Closure Fund	

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Steve Dunncliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Deputy Clerk II

Date: July 12, 2022

Final Status: Adopted

Executed Item Type: Resolution Number: 22-156  
Executed Item Type: Agreement Number: 22-184

