



# Mendocino County

## Legislation Text

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**File #:** 21-0640, **Version:** 1

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**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

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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 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

