



Mendocino County

Legislation Text

File #: 21-0758, **Version:** 1

To: Board of Supervisors

From: Transportation

Meeting Date: July 20, 2021

Department Contact: Howard N. Dashiell

Phone: 463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving Amendment Number 2 to Board of Supervisors Agreement Number 20-015/Department of Transportation Agreement Number 190094 with O'Neil's Septic Service for Leachate Monitoring and Hauling Services for South Coast Landfill, for the Term Ending June 30, 2022 (Gualala Area)

Recommended Action/Motion:

Adopt Resolution approving Amendment Number 2 to Board of Supervisors Agreement Number 20-015/Department of Transportation Agreement Number 190094 with O'Neil's Septic Service for leachate monitoring and hauling services for South Coast Landfill, for the term ending June 30, 2022 (Gualala Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

By Resolution Number (No.) 20-017 (February 25, 2020), the Board approved Board of Supervisors (BOS) Agreement No. 20-015/Department of Transportation (DOT) Agreement No. 190094 with O'Neil's Septic Service for leachate monitoring and hauling services for South Coast Landfill.

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. 20-015/DOT Agreement No. 190094, was awarded to O'Neil's Septic Service for leachate hauling and disposal for South Coast Landfill. The term of the existing agreement expires on June 30, 2021. Amendment No. 2 to BOS Agreement No. 20-015/DOT Agreement No. 190094 extends the agreement term by another year to June 30, 2022, and increases the total not-to-exceed amount by \$30,000 to a new not-to-exceed amount of \$63,000.

Alternative Action/Motion:

Do not approve Amendment No. 2 to BOS Agreement No. 20-015/DOT Agreement No. 190094 and discontinue leachate hauling by outside vendors.

Supervisory District: District 5

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: Budget Unit 4511 (Landfill Closure) **budgeted in current f/y:** Yes
current f/y cost: \$30,000 (Fiscal Year 21/22) **if no, please describe:**
annual recurring cost: N/A **revenue agreement:** 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:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: July 22, 2021

Final Status: Adopted

Executed Item Type: Resolution Number: 21-115
Executed Item Type: Agreement Number: 20-015-A1

Note to Department Number of Original Agreements
Returned to Dept: 1 Original Agreement Delivered to Auditor?
Yes

