



# Mendocino County

## Legislation Text

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**File #:** 19-0050, **Version:** 1

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**To:** Board of Supervisors

**From:** Transportation

**Meeting Date:** January 22, 2019

**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 1 to Board of Supervisors Agreement Number 17-037/Department of Transportation Agreement Number 170015, with SHN Consulting Engineers & Geologists, Inc., in the Amount of \$30,000 Effective When Agreement Becomes Fully Executed through June 30, 2022, for Additional Engineering and Consulting Services for the Landfill Water and Gas Monitoring and Reporting Program (Laytonville, Caspar and Gualala Areas)

**Recommended Action/Motion:**

Adopt Resolution approving Amendment Number 1 to Board of Supervisors Agreement Number 17-037/Department of Transportation Agreement Number 170015, with SHN Consulting Engineers & Geologists, Inc., in the amount of \$30,000 for the term effective when Agreement becomes fully executed through June 30, 2022, for additional engineering and consulting services for the landfill water and gas monitoring and reporting program (Laytonville, Caspar and Gualala Areas); and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

By Resolution Number (No.) 17-074 (June 6, 2017), the Board approved Board of Supervisors (BOS) Agreement No. 17-037/Department of Transportation (DOT) Agreement No. 170015 with SHN Consulting Engineers & Geologists, Inc., in the amount of \$269,403 for the term starting July 1, 2017, through June 30, 2022, for engineering and consulting services for the landfill water and gas monitoring and reporting program.

**Summary of Request:**

A water and gas monitoring and reporting program for each landfill is mandated by orders from the North Coast Water Quality Control Board (NCRWQCB) and consulting services are needed to assist County staff and ensure compliance with the requirements. BOS Agreement No. 17-037/DOT Agreement No. 170015 was entered into on June 6, 2017, with SHN Consulting Engineers & Geologists, Inc., for engineering and consulting services for the landfill water and gas monitoring and reporting program at Mendocino County's three landfills for a period of five years beginning July 1, 2017. Recent updates by NCRWQCB to the landfill water and gas monitoring and reporting program implemented additional mapping and reporting requirements which will necessitate the assistance of a qualified consultant to complete. Upon conclusion of discussions and negotiations, DOT and SHN Consulting Engineers & Geologists, Inc. agree that an additional \$30,000 is a fair and reasonable price for the additional tasks, resulting in a revised not-to-exceed amount for BOS Agreement No. 17-037/DOT Agreement No. 170015 of \$299,403. DOT requests and recommends the BOS approve Amendment No. 1 to BOS Agreement No. 17-037/DOT Agreement No. 170015 with SHN

Consulting Engineers & Geologists, Inc., to perform additional engineering and consulting services for the Water and Gas Monitoring and Reporting Program.

**Alternative Action/Motion:**

Do not approve Amendment and provide direction to staff.

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

**Fiscal Impact:**

**Source of Funding:** Landfill Closure Budget Unit 4511      **Budgeted in Current F/Y:** No  
**Current F/Y Cost:** \$30,000      **Annual Recurring Cost:** N/A

**Supervisory District:** District 3 & 5

**Vote Requirement:** Majority

**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: Meribeth Dermond, Deputy Clerk II

Date: January 23, 2019

Final Status: **Adopted**

Executed Item Number: **Resolution** Item  
Number: 19-019

Final Status: **Approved**

Executed Item Number: **Agreement** Item  
Number: 17-037-A1

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