

**RESOLUTION NO. 26-075**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE SECOND AMENDMENT TO DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220042 / BOARD OF SUPERVISORS AGREEMENT NUMBER 23-097 WITH GEO-LOGIC ASSOCIATES, INC., IN THE AMOUNT OF \$15,000 FOR A NEW AGREEMENT AMOUNT OF \$308,829, FOR ENGINEERING AND DESIGN SERVICES FOR LAYTONVILLE LANDFILL COVER REPAIRS (LAYTONVILLE AREA)**

WHEREAS, Mendocino County Department of Transportation (DOT) intends to implement the Laytonville Landfill Cover Remediation and Improvements Project to repair the landfill's final cover, which has experienced intermittent erosion issues since its closure in 1997; and

WHEREAS, by Resolution Number (No.) 23-105 (June 6, 2023), the Board of Supervisors (BOS) approved DOT Agreement No. 220042 / BOS Agreement No. 23-097 with Geo-Logic Associates, Inc. (Geo-Logic), in the amount of \$273,829, for engineering and design services for the Laytonville Landfill cover repairs, for a term beginning upon execution and continuing through June 30, 2026; and

WHEREAS, the First Amendment to DOT Agreement No. 220042 / BOS Agreement No. 23-097, executed on April 15, 2025, revised the scope of work and increased the total compensation by \$20,000 for a new total of \$293,829; and

WHEREAS, DOT has since requested more extensive updates to project deliverables than originally anticipated, and regulatory agencies have provided comments requiring additional responses and revisions, necessitating further time and effort by Geo-Logic to complete the scope of work and advance the documents to construction-ready plans and specifications; and

WHEREAS, DOT and Geo-Logic mutually agree to increase the total compensation under DOT Agreement No. 220042 / BOS Agreement No. 23-097 by \$15,000—from \$293,829 to \$308,829—and to extend the termination date from June 30, 2026, to June 30, 2027, to allow for completion of the work and regulatory approval.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Approves the Second Amendment to DOT Agreement No. 220042 / BOS Agreement No. 23-097, with Geo-Logic Associates, Inc., increasing the total Agreement amount by \$15,000—from \$293,829 to \$308,829—and extending the termination date from June 30, 2026, to June 30, 2027; and

//

//

//

//

//

//

2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment on behalf of County of Mendocino.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 5<sup>th</sup> day of May, 2026, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
BERNIE NORVELL, Chair  
Mendocino County Board of Supervisors

\_\_\_\_\_  
Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
KATHARINE L. ELLIOTT  
Interim County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
Deputy