



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (w)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: January 5, 2012

FROM: Department of Transportation MEETING DATE: January 24, 2012

DEPARTMENT RESOURCE: HOWARD N. DASHIELL PHONE: 463-4363 Present ☐ On Call ☒
Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ **AGENDA TITLE:** Adoption of Resolution Approving and Executing DOT Agreement No. 110120, Professional Services Agreement with Alpha Analytical Laboratories, Inc. for Water and Gas Monitoring Laboratory Services at Closed Landfills Located in Gualala, Laytonville and Caspar

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** By Resolution 09-076 (7 April 2009), the Board approved DOT Agreement No. 090054 with Geo-Logic Associates to provide previous ongoing subject required monitoring and reporting to the North Coast Regional Water Quality Control Board (NCRWQCB) and Cal Recycle (formerly California Integrated Waste Management Board - CIWMB). At its meeting of 10 January 2006, the Board of Supervisors took action to award the professional services agreement for landfill groundwater monitoring report preparation services to Geo-Logic Associates. The agreement was executed for the term of 1 January 2006 through 30 April 2009. The County has directly paid for the lab testing with Alpha Analytical Laboratories, Inc. and provided the results to our consultant.

■ **SUMMARY OF REQUEST:** DOT Agreement No. 110120 with Alpha Analytical Laboratories, Inc. provides for professional laboratory services for water quality monitoring at the County of Mendocino's closed Landfills in accordance with North Coast Regional Water Quality Control Board (NCRWQCB) orders.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Landfill Closure Fund	\$86,136	\$86,136 (Reduction of \$43,000 - \$57,000 expected thru 2017)	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> BU 4511 - Not to exceed \$430,680 over five years

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☒ 4 ☒ 5 ☒ All ☐ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** By Resolution, approve the proposed agreement with Alpha Analytical Laboratories, Inc. and authorize and direct Board Chair to execute DOT agreement No. 110120.

■ **ALTERNATIVES:** An alternative, although not recommended, would be to not approve DOT Agreement No. 110120.

■ **CEO REVIEW (NAME):** _____ **PHONE:** _____

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____