

## **RESOLUTION NO. 12-**

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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**

WHEREAS, a Detection Monitoring Program is required by the North Coast Regional Water Quality Control Board of Mendocino County at each of the County Landfills on a quarterly and annual basis; and

WHEREAS, the Department of Transportation has insufficient staff to perform the work and therefore requires professional, expert and technical services of a temporary nature; and

WHEREAS, the North Coast Regional Water Quality Control Board requires the Detection Monitoring Program reports to be prepared under the direction of and stamped by a professional civil engineer or engineering geologist; and

WHEREAS, Alpha Analytical Laboratories, Inc. is a qualified laboratory established to service the needs of governmental, industrial, and commercial clients; and

WHEREAS, Alpha Analytical Laboratories, Inc. has expertise in the areas of water and gas analysis; and

WHEREAS, Alpha Analytical Laboratories, Inc. has familiarity with Federal and State water quality regulations that is regularly updated through both regulatory agency interaction and continuing education; and

WHEREAS, Alpha Analytical Laboratories, Inc. will reduce, if possible by half, the number of Detection Monitoring Program samples to be provided to the North Coast Regional Water Quality Control Board (NCRWQCB) providing a cost savings to the County of Mendocino going forward depending on the work of SHN Consulting Engineers & Geologists, Inc. of Willits who will be negotiating with NCRWQCB; and

WHEREAS, on November 1, 2011 the Department issued a Request for Proposals (RFP) for accomplishing the proposed work under DOT Agreement No. 110120; and

WHEREAS, in response to the RFP, the Department received (by the established deadline) nine technical proposals from firms capable of providing the professional services; and

WHEREAS, the Department has determined that Alpha Analytical Laboratories, Inc. of Ukiah, California is the firm best qualified to perform the work under DOT Agreement No. 110120; and

WHEREAS, after discussion and negotiations, Alpha Analytical Laboratories, Inc. has agreed to perform the work under DOT Agreement No. 110120 with a total not to exceed \$430,680 over a five year period with the work being accomplished in accordance with the timeframe provisions of the Agreement; and

WHEREAS, the Director of Transportation believes it is prudent to allow for adjustments by amendments for unforeseen deletion and additional work to the work performed under DOT Agreement No. 110120 due to anticipated adjustments to the requirements of the testing program; and

WHEREAS, the Director of Transportation recommends and requests Board approval to award DOT Agreement No. 110120 to Alpha Analytical Laboratories, Inc. to perform the laboratory analysis required under the County's Waste Discharge Requirements for the County's closed landfills.

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

1. Approves said DOT Agreement, Professional Services Agreement with Alpha Analytical Laboratories, Inc. for Monitoring Program work; and
2. Authorize the Director of Transportation or his designated representative to sign any and all amendments to said DOT Agreement that will not result in an increased cost beyond the funds specified above; and
3. Authorizes and directs the Chair of the Board of Supervisors to execute said DOT Agreement on behalf of Mendocino County

The foregoing Resolution introduced by Supervisor , seconded by Supervisor , and carried this , day of , 2012, by the following vote:

AYES:

NOES:

ABSENT:

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

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JOHN MCCOWEN, Chair  
Mendocino County Board of Supervisors

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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:  
JEANINE B. NADEL, County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy