

RESOLUTION NO. 12-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DOT AGREEMENT NO. 110106, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. FOR WATER AND GAS MONITORING 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 engineering 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, SHN Consulting Engineers & Geologists, Inc. is a multi-disciplinary consulting geotechnical and environmental firm established to service the needs of governmental, industrial, and commercial clients; and

WHEREAS, SHN Consulting Engineers & Geologists, Inc. has expertise in the areas of geologic and hydrogeologic characterization, contaminate identification, transport modeling as well as groundwater flow modeling, contaminant fate and transport evaluations; and

WHEREAS, SHN Consulting Engineers & Geologists, Inc. has familiarity with Federal and State water quality regulations that is regularly updated through both regulatory agency interaction and continuing education; and

WHEREAS, SHN Consulting Engineers & Geologists, Inc. has offered to reduce, if possible, by half the number of Detection Monitoring Program samples to be provided to the North Coast Regional Water Quality Control Board providing a cost savings to the County of Mendocino going forward; and

WHEREAS, on November 1, 2011 the Department issued a Request for Proposals (RFP) for accomplishing the proposed work under DOT Agreement No. 110106; 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 SHN Consulting Engineers & Geologists, Inc. of Willits, California is the firm best qualified to perform the work under DOT Agreement No. 110106; and

WHEREAS, after discussion and negotiations, SHN Consulting Engineers & Geologists, Inc. has agreed to perform the work under DOT Agreement No. 110106 with a total not to exceed \$269,720 from January 24, 2012 through June 30, 2017 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 (possibly half) and additional work to the work performed under DOT Agreement No. 110106 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. 110106 to SHN Consulting Engineers & Geologists, Inc. to perform the reporting services 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 for Professional Services Agreement with SHN Consulting Engineers & Geologists, 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

JOHN MCCOWEN, 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:
JEANINE B. NADEL, County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy