



## Legislation Details (With Text)

**File #:** 12-1574 **Version:** 2

**Type:** Agenda Item **Status:** Approved

**File created:** 12/17/2013 **In control:** Board of Supervisors

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**Title:** Community Development Agency, Environmental Management Division, recommending the Board authorize the Chair to sign the Third Amendment to Agreement for Services 332-S1210 changing the ownership from Dunn Environmental, Inc., to Nolte Associates, Inc., with no change to compensation, the fee schedule or term of the agreement which provides gas field monitoring and reporting for the Meyers Landfill.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. 2A - 332-S1210 3rd AMD 12-17-13, 2. 2B - 332-S1210 Blue Route 12-17-13, 3. 2C - 332-S1210 2nd AMD 12-17-13, 4. 2D - 332-S1210 1st AMD 12-17-13, 5. 2E - 332-S1210 AGMT 12-17-13, 6. 2F - Fully executed Agreement Nolte Assoc..pdf, 7. A - 332-S1210 - Amd 2, 8. B - Blue Route, 9. C - 332-S1210 - Amd 1, 10. D - 332-S1210 - Original Agreement, 11. Fully executed Second Amendment to Agreement.pdf

Date	Ver.	Action By	Action	Result
12/17/2013	2	Board of Supervisors	Approved	Pass
1/15/2013	1	Board of Supervisors	Approved	Pass

Community Development Agency, Environmental Management Division, recommending the Board authorize the Chair to sign the Third Amendment to Agreement for Services 332-S1210 changing the ownership from Dunn Environmental, Inc., to Nolte Associates, Inc., with no change to compensation, the fee schedule or term of the agreement which provides gas field monitoring and reporting for the Meyers Landfill.

### Fiscal Impact/Change to Net County Cost

There is no change in Net County Cost.

### Background

On January 25, 2012, the Purchasing Agent executed agreement 332-S1210 with Dunn Environmental, Inc., for a one (1) year term with a not to exceed amount of \$45,800 to provide landfill gas field monitoring and reporting for the Meyers Landfill. The County is required to perform this work pursuant to the terms and conditions of the Partial Consent Decree (PCD) entered into and signed by the County of El Dorado and the USA/USDA (US Forest Service), and pursuant to the Operation, Maintenance and Monitoring Plan (OMMP) for the Meyers Landfill.

On March 29, 2012, the Purchasing Agent executed the First Amendment to the Agreement revising the Scope of Services to include landfill gas probe network verification, laboratory sampling and analysis for creation of a Quality Assurance Project Plan for the Meyers Landfill to be submitted to the US Forest Service.

On January 29, 2013, the Board approved the Second Amendment to the Agreement extending the

term for two (2) additional years, with an expiration date of January 28, 2015, and increasing the compensation by \$100,450, for a total not-to-exceed amount of \$146,250.

On August 12, 2013, Dunn Environmental, Inc. was acquired by Nolte Associates, Inc. resulting in this Third Amendment to the Agreement.

**Reason for Recommendation**

The purpose of this Third Amendment to the Agreement is to execute a company name change only. All other terms and conditions of the agreement are unchanged. Maintaining this Agreement will allow the County to continue the required landfill gas monitoring and reporting for the Meyers Landfill in compliance with the OMMP and the PCD between the County of El Dorado and the USA/USDA.

**Action(s) to be taken following Board approval**

Board Clerk to provide one set of the fully executed Amendment to the Environmental Management Division for distribution, encumbrance and administration.

**Contact**

Gerri Silva, M.S., REHS, Director of Environmental Management Division  
Community Development Agency

**Concurrences**

County Counsel and Risk Management