



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO TASK ORDER NO. 1 FOR THE ROADSIDE VEGETATION MANAGEMENT PROGRAM PHASE 1 UNDER THE MASTER SERVICES AGREEMENT BETWEEN THE COUNTY OF NEVADA AND HELIX FOR ENVIRONMENTAL CONSULTING SERVICES (PESR4904) AND INCREASING THE CONTRACT NOT TO EXCEED AMOUNT BY \$26,848.00 FROM A TASK ORDER MAXIMUM OF \$299,985.00 TO \$326,833.00 AND AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE THE CONTRACT AMENDMENT

WHEREAS, the Office of Emergency Services has a continuous pipeline of grant-funded wildfire mitigation projects including landscape-scale shaded fuel breaks, roadside vegetation abatement, defensible space, and home hardening; and

WHEREAS, environmental permitting requirements including NEPA and CEQA must be satisfied in accordance with the stipulations of grant award guidelines, landownership, and project scope for these projects to be implemented; and

WHEREAS, the Director of Emergency Services and the Purchasing Agent determined that the most efficient way to procure these services was to establish a qualified list of Environmental Consulting Service professionals to work on specific projects as they arise; and

WHEREAS, on January 23, 2024 a Master Services Agreement was entered into with selected firms for a period of five years, authorizing the Purchasing Agent to solicit and award task orders and to execute and encumber the task orders up to a maximum amount of \$300,000 per task order (Res. 24-043); and

WHEREAS, on January 31, 2024 Helix Environmental Planning Inc. was determined to be the lowest responsive bidder for the Roadside Vegetation Management Program Phase 1 and was awarded the task order in the amount of \$299,985.00; and

WHEREAS, subsequent coordination with the funder to meet deliverable requirements has necessitated an increase in the task order budget of \$26,848.00, bringing the total contract maximum to \$326,833.00; and

WHEREAS, the contract maximum exceeds the amount that the Purchasing Agent is authorized to execute and encumber; and

WHEREAS, the parties desire to amend Task Order No. 1 to:

1. Increase the budget by \$26,848.00 under Task 3 (Cultural Resource Surveys and Technical Report) and Task 8 (FEMA Subsequent Environmental Assessment) increasing the contract Not to Exceed amount from \$299,985.00 to \$326,833.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the County hereby approves Amendment No. 1 to Task Order No. 1 for the Roadside Vegetation Management Program Phase 1 under the Master Services Agreement between the County of Nevada and Helix for Environmental Consulting Services (PESR4904) and increasing the contract not to exceed amount by \$26,848.00 from a Task Order maximum of \$299,985.00 to \$326,833.00 and authorizing the Director of Emergency Services to execute the contract amendment.

Increase:

0101-20702-414-1000	521520	\$26,848.00
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