



**COUNTY OF NEVADA**  
**COMMUNITY DEVELOPMENT AGENCY**  
**DEPARTMENT OF PUBLIC WORKS**  
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Sean Powers  
Community Development Agency Director

Trisha Tillotson  
Director of Public Works

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**NEVADA COUNTY BOARD OF SUPERVISORS**  
**Board Agenda Memo**

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**MEETING DATE:** March 24, 2020  
**TO:** Board of Supervisors  
**FROM:** Patrick Perkins, Principal Civil Engineer  
**SUBJECT:** **Approval of Modification No. 1 to the Memorandum of Understanding (MOU) between Placer County and Nevada County, whereby the term is extended to December 31, 2023, and Placer County shall increase its contribution from \$154,228 to \$320,000 for the Donner Pass Road Project – District V**

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**RECOMMENDATION:** Approve the attached Resolution.

**FUNDING:** Funding is for Fiscal Year 2019/20 thru Fiscal Year 21/22 and will be proposed in the FY 20/21 Capital Improvement Budget. Funding is provided by the Federal Lands Access Program, Toll Credits, State Exchange, and Placer County and no budget amendment is needed. There is no impact on the General Fund and no net effect on the Road Fund

**BACKGROUND:** On December 8, 2015, the Board of Supervisors approved Resolution 15-549, approving a Memorandum of Agreement (MOA) between the Central Federal Lands Highway Division (CFLHD) and the County of Nevada in the amount of \$10,309,000 for the Donner Pass Road Project. On March 22, 2016, Nevada County approved Resolution 16-122 authorizing a MOU between Nevada County and Placer County. On June 28, 2016, the Board of Supervisors approved Resolution 16-311 authorizing a reimbursement agreement for a total of \$464,228 in local matching funds.

CFLHD opened project bids on January 29, 2020, and the low bidder was Herback General Engineering at \$16,515,011. The overall cost of the project is now estimated at \$20,016,138. Approximately 13.89% of the project is located within Placer County. On March 10, 2020, the Nevada County Board of Supervisors adopted Resolution No. 20-071 to approve a Modification to the MOU between the CFLHD and Nevada County to increase the amount to \$630,000.

CDLHD is proposing use of toll credits for Nevada County's local matching funds. Nevada County's cash contribution of \$310,000 remains the same. In addition to Nevada County's cash contribution, Placer County's contribution is increasing from \$154,228 to \$320,000 for the portion of roadway within Placer County.

Placer County supports the project and has agreed to modify the MOU with Nevada County to memorialize the terms of this agreement, including extending the term to December 31, 2023, and Placer County's proposed \$320,000 local cash match requirement. This agreement is dated March 10, 2020 as that is the date Placer County signed the agreement.

**Item Initiated by:** Patrick Perkins, Principal Civil Engineer  
**Approved by:** Trisha Tillotson, Director of Public Works

TT:pp:kk  
Submittal Date: February 25, 2020