



RESOLUTION No. 16-477

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND HDR ENGINEERING, INC. FOR CONCEPTUAL DESIGN SERVICES FOR IMPROVEMENTS AT THE MCCOURTNEY ROAD TRANSFER STATION

WHEREAS, in July 2012, the County entered into a franchise agreement with Waste Management; and

WHEREAS, as part of the franchise agreement, an analysis to determine the best location for a more modern transfer station was completed and it was determined to be at the existing McCourtney Road Transfer Station site; and

WHEREAS, the County has a need for design services to prepare a conceptual design for improvements at the McCourtney Road Transfer Station; and

WHEREAS, on September 22, 2015, the Board of Supervisors adopted Resolution 15-454, approving the solicitation of Requests for Qualifications for conceptual design services for improvements at the McCourtney Road Transfer Station; and

WHEREAS, on January 26, 2016, the Board of Supervisors adopted Resolution 16-048, awarding a contract to HDR Engineering for said services. The total costs for services were not to exceed \$49,930, and the contract expiration date is December 31, 2016; and

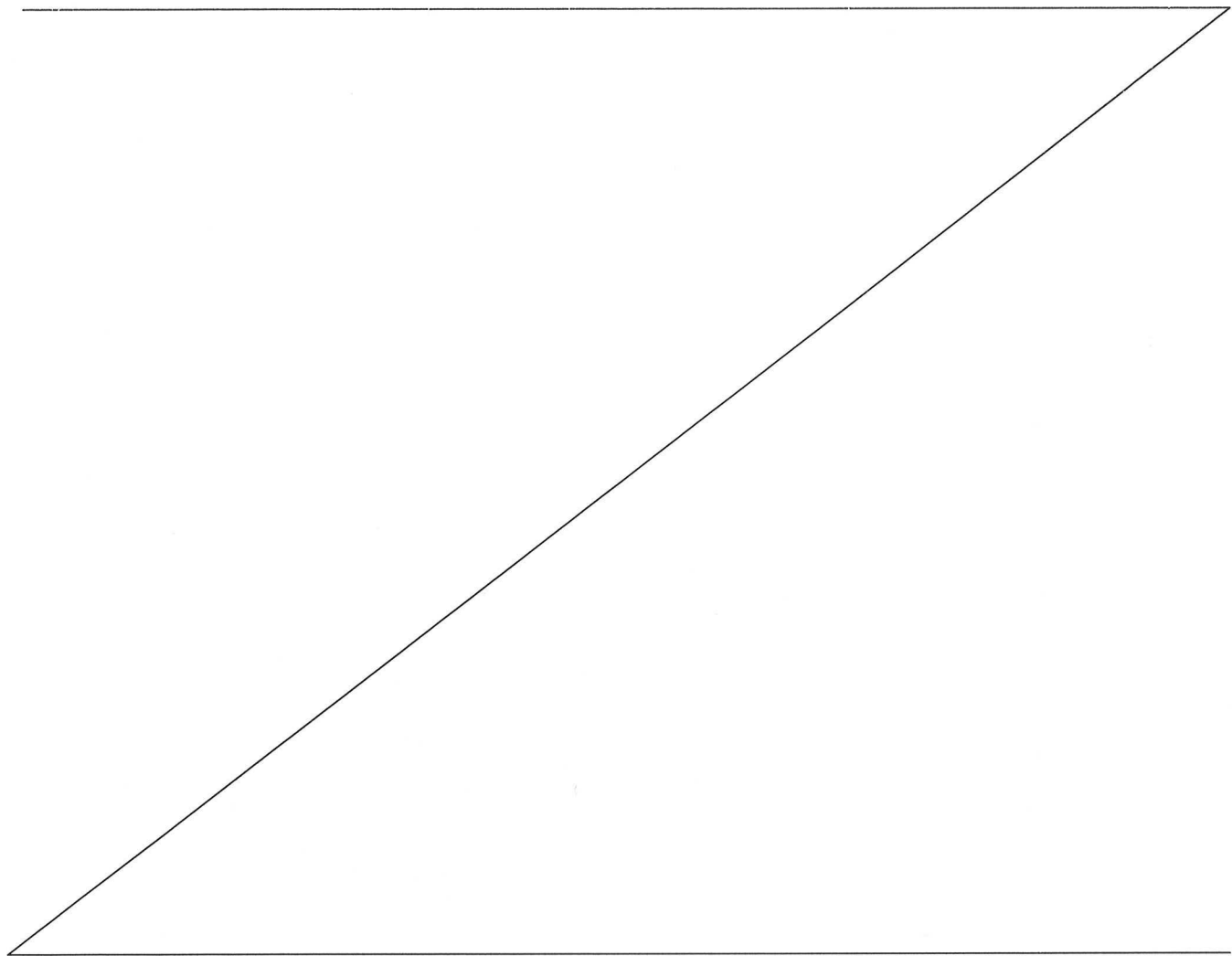
WHEREAS, this amendment would increase the total contract amount by \$15,000, for a total contract amount of \$64,930, to provide for a more in-depth evaluation of the preferred alternative including value engineering, scoping and phasing options; and

WHEREAS, once this analysis is complete, staff will return to the Board of Supervisors to request authorization to advertise for final engineering and design services to develop project plans, specifications and estimates (PS&E) for the McCourtney Road Transfer Station Redesign Project; and

WHEREAS, the design services will be funded by the Fiscal Year 2016/17 Solid Waste Western budget account 4117-91001-705-1000/540300.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the attached amendment between Nevada County and HDR Engineering, Inc.
2. Approves increasing the maximum contract amount of \$49,930 to a not-to-exceed contract amount to \$64,930 to provide for a more in-depth evaluation of the preferred alternative including value engineering, scoping and phasing options.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 27th day of September, 2016, by the following vote of said Board:

- Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


_____ Dan Miller, Chair

9/27/2016 cc: DPW*
AC*(hold)

10/5/2016 cc: DPW*
AC*(release)
HDR Engineering

**AMENDMENT NO. 1 TO CONTRACT
WITH HDR ENGINEERING, INC.**

THIS AMENDMENT is executed this 27th day of September 2016, by and between HDR ENGINEERING, INC. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "Design Services for the McCourtney Road Transfer Station," approved on January 26, 2016, per Resolution 16-048.

WHEREAS, the parties desire to amend the agreement to provide for additional conceptual design services by increasing the maximum contract price.

NOW, THEREFORE, the parties hereto agree as follows:

1. That the Maximum Contract Price set forth in §2 is increased by \$15,000 for a total Contract Price of \$64,930.
2. This amendment represents an addition to the contract scope of work to provide for a more in-depth evaluation of the preferred alternative including value engineering, scoping and phasing options and a not to exceed price as shown in Exhibit A.
3. That in all other respects, the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

COUNTY OF NEVADA

By: 
Honorable Dan Miller
Chair of the Board of Supervisors

ATTEST:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

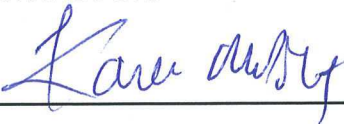
By: 

Exhibit A

Scope of Services

Task 5.2: Cost Phasing Analysis

HDR will evaluate and present refinements to the Preferred Scenario that reflect opportunities to reduce the capital costs as desired by the County. We will explore methods of phasing the project to delay some improvements into later phases. We will also perform a simplified value engineering exercise that will explore reducing elements or the extent of the facility improvements. The Preferred Scenario includes key features/services that are designed to minimize traffic queuing and improve overall site function and safety as described in the Basis of Design. If any of the phasing or value engineering modifications result in a reduction in these key features/services such that operations efficiencies are less than the requirements, we will highlight these changes for the County's consideration.

ASSUMPTIONS

- All meetings with County staff will be via conference call. No budget is included for travel to the County office.
- County will provide one (1) set of consolidated comments within one (1) week of receiving the draft technical memorandum.

DELIVERABLES

HDR will prepare a draft and final technical memorandum summarizing the results of the cost phasing and cost reduction possibilities. The memorandums will be submitted electronically to the County.