



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: October 9, 2018
TO: Board of Supervisors
FROM: David A. Garcia, Jr., Solid Waste Program Manager
SUBJECT: **Resolution Approving Amendment No. 2 to the Personal Services Contract between the County of Nevada and HF&H Consultants LLC for Eastern Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services and authorizing the Chair of the Board of Supervisors to execute the contract amendment and approving a budget amendment (4/5th affirmative vote required)**

RECOMMENDATION: Approve the attached Resolution.

FUNDING: This contract amendment impacts the Fiscal Year 2018/19 Solid Waste Eastern Budget. There is an impact on the General Fund of \$15,000. A budget amendment is included for consideration.

BACKGROUND: The County currently has a franchise agreement with Tahoe Truckee Sierra Disposal (TTSD), for collection and disposal of solid waste generated in Eastern Nevada County. This agreement has been amended seven times since 2003 to extend the expiration date and/or revise the rates. The current extension was approved on April 24, 2018 and expires on June 30, 2019 (Resolution 18-160). On November 7, 2017, the County awarded a contract to HF&H consultants, LLC, to assist in negotiating a new agreement with TTSD (Resolution 17-551). On April 24, 2018, the County approved Contract Amendment No. 1 (Resolution 18-159), which extended the contract with HF&H to June 30, 2019, to allow additional time to complete the negotiation process.

Working with HF&H the County has since opened negotiations with TTSD and has made significant progress. This amendment would increase the contract amount by \$15,000 for a total contract amount of \$76,805. This additional funding will be used to complete negotiations, provide administrative support necessary to finalized contract documents, and assist the County in the contract approval process. There are no other modifications to the contract proposed with this amendment.

Item Initiated by: David A. Garcia, Jr., Solid Waste Program Manager
Approved by: Trisha Tillotson, Director of Public Works
Submittal Date: September 18, 2018
Revision Date: