



**COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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Trisha Tillotson
Community Development Agency Director

Heba El-Guindy, TE
Director of Public Works

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

MEETING DATE: December 5, 2023
TO: Board of Supervisors
FROM: Heba El-Guindy, Director of Public Works
SUBJECT: Resolution approving Amendment No. 4, to the Agreement with HDR Engineering, Inc., for Developing Project Plans, Specifications and Estimates for the McCourtney Road Solid Waste Transfer Station Redesign Project, extending the Agreement through June 30, 2025, and increasing the Contract by \$150,000.00, to a new total not to exceed amount of 2,017,813.95; and directing the Auditor-Controller to amend necessary budget for fiscal year 2023/24 budget and release of fund balance and encumber the contract (4/5 affirmative vote required)

RECOMMENDATION: Approve the attached Resolution.

FUNDING: This Amendment No. 4 impacts Fiscal Year 2023/24 Solid Waste Western Budget. There is no impact to the General Fund. A budget amendment and release of fund balance is required.

BACKGROUND: On September 24, 2019, per Resolution 19-528, the Board of Supervisors awarded a contract to HDR Engineering, Inc.,(HDR) for development of Project Plans, Specifications and Estimates for the McCourtney Road Solid Waste Transfer Station Redesign Project (Project) in an amount not to exceed \$1,682,813.95, with an Agreement term from September 24, 2019, to June 30, 2021. Per Resolutions 21-169 and 22-219, the Agreement term was extended twice to June 30, 2024. On May 9, 2023, per Resolution 23-189, the contract budget was amended, by \$185,000 to a not to exceed amount of \$1,867,813.95, to address additional design work and bid support that resulted in significant overall Project cost savings.

HDR continues to play a key support role as part of the Project construction management team, which has resulted in reduced change order costs and additional project savings. Staff is currently requesting an additional budget amendment and contract extension to allow for the continued support of HDR throughout the Project construction. Additionally, HDR will provide final as-built plans upon Project completion. Staff recommends approval of attached Amendment No. 4 to increase the total HDR contract budget by \$150,000, for a new total not to exceed amount of \$2,017,813.95; and extend the Agreement through June 30, 2025.

Attachments:

- 1- Resolution approving Amendment No. 4 to the Agreement with HDR Engineering, Inc. for developing Project Plans, Specifications and Estimates for the McCourtney Road Solid Waste Transfer Station Redesign Project
- 2- Amendment No. 4 to extend the Agreement with HDR to June 30, 2025 and increase the budget by \$150,000

Item Initiated by: David A. Garcia, Jr., Solid Waste Program Manager
Approved by: Heba El-Guindy, Director of Public Works