



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

MEETING DATE: January 8, 2019
TO: Board of Supervisors
FROM: **Trisha Tillotson, Director of Public Works**
SUBJECT: Resolution approving Amendment No. 2 to the agreement between the County of Nevada and the Town of Truckee for Snow Removal Services in the Glenshire/Hirschdale area of Eastern Nevada County in a revised amount to not exceed \$60,714.31

RECOMMENDATION: Approve the attached resolution.

FUNDING: Funding is for Fiscal Year 2018/19 for an additional \$10,714.31 over the previously approved maximum amount of \$50,000 and impacts the Road Maintenance budget. Funding is provided by State Highway User Tax revenue and no budget amendment is needed. There is no impact on the General Fund.

BACKGROUND:

On November 14, 2017, the Board of Supervisors approved Resolution 17-568, authorizing an agreement for the Town of Truckee to provide snow removal services for the Glenshire/Hirschdale area in the 2017/18 winter season for a maximum amount of \$50,000. On December 12, 2017, the Board approved Resolution 17-596 approving Amendment No. 1 to the agreement to include insurance requirements. In addition, a separate agreement has also been executed for snow removal services between the Town of Truckee and County of Nevada for the 2018/19 winter season.

Per the agreement for snow removal services for the 2017/18 winter season, the Town of Truckee submitted their reconciliation of costs in November 2018. Based on actual costs, the maximum amount was exceeded by \$10,714.31. Staff is recommending that the Board approve the attached Resolution amending the agreement between Truckee and Nevada County to authorize a revised and final maximum contract amount of \$60,714.31 for work in the 2017/18 winter season. This amendment will not impact the agreement for snow removal services for the 2018/19 winter season.

Item Initiated and Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: December 17, 2018
Revision Date: December 19, 2018