



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION TO AWARD A CONTRACT FOR THE EASTERN COUNTY SOLID WASTE PARCEL CHARGE FEE STUDY TO HF&H CONSULTING LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$71,318 AND APPROVE THE RELEASE OF FUND BALANCE AND A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE)**

WHEREAS, Nevada County provides mandatory solid waste collection within the unincorporated portion of Eastern Nevada County, provided by Tahoe Truckee Sierra Disposal (TTSD) under an exclusive franchise agreement and services are billed to approximately 850 residential property owners through the property tax bill; and

WHEREAS, budgetary needs require a comprehensive Solid Waste Parcel Charge Fee Study for Eastern Nevada County; and

WHEREAS, the Nevada County Department of Public Works solicited proposals for firms to perform a Solid Waste Parcel Charge Fee Study for Eastern Nevada County; and

WHEREAS, the advertising period closed November 5, 2021 and three proposals were received; and

WHEREAS, a selection panel evaluated the proposals and HF&H Consulting LLC. was selected as the most qualified firm; and

WHEREAS, the contract will be effective from January 11, 2022 through December 31, 2022; and

WHEREAS, the bid price for this project is \$64,835, plus a 10% contingency of \$6,483, for a total contract price of \$71,318; and

WHEREAS, a budget amendment is proposed as the study would impact the Solid Waste Eastern budget fund 4117-91002-705-1000-521520.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby orders as follows:

1. Approves a contract to HF&H Consultants, LLC, in the amount of \$71,318; and

2. Authorizes the Director of Public Works to execute, on behalf of the County, contract documents and directs the Auditor-Controller to release Fund 4117 fund balance in the amount of \$71,318 and amend the FY 2021/22 Solid Waste Eastern Budget as follows:

Increase:

4117-91002-705-1000-521520	\$71,318
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Release Fund Balance:

4117	\$71,318
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