



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

### **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 ROBINSON ENTERPRISES INC. FOR LEACHATE TRANSPORTATION SERVICES AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND APPROVING A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, on November 12, 2013, the Nevada County Board of Supervisors adopted Resolution 13-492, awarding the contract for leachate transport services from the McCourtney Road closed landfill to Robinson Enterprises Inc.; and

WHEREAS, the Board of Supervisors approved Resolutions 14-284 and 15-286, to provide for annual renewals of the contract through June 30, 2016; and

WHEREAS, on June 21, 2016 the Board of Supervisors adopted Resolution 16-281 renewing the contract for a one-year period from July 1, 2016 to June 30, 2017, with a not-to-exceed contract amount of \$209,700; and

WHEREAS, the McCourtney Road Landfill has received unusually high precipitation between October 2016 and January 2017, resulting in above average leachate volumes and an increase need for leachate transportation services; and

WHEREAS, this amendment would increase the total contract amount by \$150,000 for a total contract amount of \$359,700, to provide for the transport of an additional 2.1 million gallons of leachate through June 30, 2017; and

WHEREAS, this amendment will be funded by the Fiscal Year 2016/17 Solid Waste Western budget account 4117-91001-705-1000/537500. A budget amendment is included.

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 Robinson Enterprises Inc.
2. Approves increasing the maximum contract amount of \$209,700 to a not-to-exceed contract amount to \$359,700 to provide for the transport of an additional 2.1 million gallons of leachate through June 30, 2017.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes the release of the designated fund balance in Solid Waste Western Fund 4117 in the amount of \$150,000 and directs the Auditor-Controller to amend the Fiscal Year 2016/17 Solid Waste Western budget as follows:

Increase Budget: 4117-91001-705-1000/537500                      \$150,000