

COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY DEPARTMENT OF PUBLIC WORKS

950 MAIDU AVENUE, NEVADA CITY, CA 95959-8617 (530) 265-1411 FAX (530) 265-9849 www.mynevadacounty.com

Sean Powers Community Development Agency Director Trisha Tillotson Director of Public Works

File: 310.13 052

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: August 14, 2018

TO: Board of Supervisors

FROM: David A. Garcia, Jr., Solid Waste Program Manager

SUBJECT: Resolution Approving Amendment No. 1 to the Personal Services Contract

between the County of Nevada and R3 Consulting Group, Inc. for Western

Nevada County Municipal Solid Waste Contract Consulting and

Negotiation Services and authorizing the Chair of the Board of Supervisors

to execute the contract amendment.

RECOMMENDATION: Approve the attached Resolution

<u>FUNDING</u>: This contract amendment impacts the Fiscal Year 2018/19 Solid Waste Western Budget. Funding is provided by parcel charge assessments. There is no impact on the General Fund.

BACKGROUND: The County currently has a franchise agreement with USA Waste of California, Inc., dba Waste Management of Nevada County (Waste Management), for collection and disposal of solid waste generated in Western Nevada County through 2032. On November 7, 2017, the Nevada County Board of Supervisors adopted Resolution No. 17-550, awarding the contract for Western Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services to R3 Consulting Group, Inc., to assist the County in negotiating terms and conditions associated with planned improvements to the McCourtney Road Transfer Station (MRTS) and evaluate legislative changes mandated by the State since 2012 to assess the need for potential updates to the existing franchise agreement, and associated programs, to ensure ongoing regulatory compliance.

Working with R3 the County has since opened negotiations with Waste Management. Due to the complexities associated with this negotiation; particularly with regard to recent legislative updates associated with SB 1383 (mandatory organics waste collection), staff is requesting an amendment to revise the R3 contract expiration date from June 30, 2018 to June 30, 2019, to provide additional time to evaluate potential program updates necessitated by this legislation. 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: July 6, 2018

TT:DG:kw

 $\label{lem:hammond} H:\PW\Board\ of\ Supervisors\2018\08-14-2018\R3\ Amendment\Staff\ Memo\ -\ R3\ Amendment\ 1.doc \\ Printed\ on\ Recycled\ Paper \\$