



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

AWARD OF CONTRACT WITH HDR ENGINEERING, INC. TO PROVIDE DESIGN SERVICES FOR IMPROVEMENTS AT THE MCCOURTNEY ROAD TRANSFER STATION AND AMENDMENT TO THE SOLID WASTE WESTERN FISCAL YEAR 2015/16 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, in July 2012, the County entered into a franchise agreement with Waste Management; and

WHEREAS, as part of the franchise agreement, an analysis to determine the best location for a more modern transfer station was completed and it was determined to be at the existing McCourtney Road Transfer Station site; and

WHEREAS, the County has a need for design services to prepare plans and specifications for improvements at the McCourtney Road Transfer Station; and

WHEREAS, on September 22, 2015, the Board of Supervisors adopted Resolution 15-454, approving the solicitation of Requests for Qualifications for design services for improvements at the McCourtney Road Transfer Station; and

WHEREAS, on October 22, 2015, the County received seven submittals from interested consultants; and

WHEREAS, staff determined that HDR Engineering, Inc. was best qualified to perform the scope of services required by this contract; and

WHEREAS, this contract will explore various site alternatives and ultimately allow the County to identify a preferred alternative for the project site; and

WHEREAS, once a preferred alternative has been identified, staff will return to the Board with a new contract for the completion of comprehensive project plans, specifications and estimates for the preferred project alternative; and

WHEREAS, the design services will be funded by the Fiscal Year 2015/16 Solid Waste Western budget account 4117-91001-705-1000/540300; and

WHEREAS, the department needs to adjust the Fiscal Year 2015/16 budget related to the award of contract.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Awards the contract to HDR Engineering, Inc. in an amount not to exceed \$49,930 to provide preliminary design services and an alternative analysis for the McCourtney Road Transfer Station.
2. Authorizes the Chair of the Board of Supervisors to execute on behalf of the County of Nevada the agreement between Nevada County and HDR Engineering, Inc.
3. Directs the Auditor-Controller to release fund balance and increase the Solid Waste Western budget for Fiscal Year 2015/16 as follows:

Increase:			
4117-91001-705-1000	540300		\$49,930