



# RESOLUTION No. 18-495

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

**RESOLUTION APPROVING AMENDMENT NO. 2 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND HF&H CONSULTANTS, LLC., FOR EASTERN NEVADA COUNTY MUNICIPAL SOLID WASTE CONTRACT CONSULTING AND NEGOTIATION SERVICES AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, on November 7, 2017, the Nevada County Board of Supervisors adopted Resolution 17-551, awarding the contract for Eastern Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services to HF&H Consultants, LLC., for an amount to exceed \$61,805; and

WHEREAS, on April 24, 2018, the Board of Supervisors approved Contract Amendment No 1. Resolution 18-159, which extended the contract one year to allow additional time to complete the negotiation process; and

WHEREAS, this amendment would increase the total contract amount by \$15,000 for a total amount of \$76,805, additional funding will be used to complete negotiations, provide administrative support necessary to finalize contract documents, and assist the County in the contract approval process; and

WHEREAS, in all other respects the prior agreement of the parties shall remain in full force and effect; and

WHEREAS, this amendment will be funded by the Fiscal Year 2018/19 Solid Waste Eastern budget account 4118-91002-705-1000/521520. A budget amendment is included.

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

1. Approves Contract Amendment No. 2 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the attached amendment between Nevada County and HF&H Consultants, LLC.
2. Approves increasing the maximum contract amount of \$61,805 to a not-to-exceed contract amount of \$76,805.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes Auditor-Controller to release General Fund Balance in the amount of \$15,000 and amend the Fiscal Year 2018/19 Solid Waste Eastern, and General Fund budget as follows:

Increase budget:	
4118-91002-705-1000/521520	\$15,000
4118-91002-705-1000/474002	\$15,000
0101-10206-272-1000/550702	\$15,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 9th day of October, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: \_\_\_\_\_

  
Edward Scofield, Chair

10/09/2018 cc: DPW\*  
AC\* (Hold)

10/12/2018 cc: DPW\*  
AC\* (Release)  
HF&H

**AMENDMENT NO. 2 TO CONTRACT  
WITH HF&H CONSULTANTS LLC.**

THIS AMENDMENT is executed this 9<sup>th</sup> day of October, 2018, by and between HF&H Consultants, LLC. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Municipal Solid Waste Contract Consulting and Negotiation Services approved on November 7, 2017, per Resolution 17-551 and amended on April 24, 2018, per Resolution 18-159.

WHEREAS, the parties desire to amend the agreement to increase the maximum contract price.

WHEREAS, this amendment shall be effective when signed by both parties; and

NOW, THEREFORE, the parties hereto agree as follows:

1. That the Maximum Contract Price set forth in §2 is increased by \$15,000 for a total Contract Price of \$76,805.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

EXECUTION:

COUNTY OF NEVADA  
BOARD OF SUPERVISORS

By:   
Edward C. Scofield, Chair

Dated: 10/9/18

HF&H CONSULTANTS, LLC.

By:   
Name: ROBERT C HILTON

Title: PRESIDENT  
Dated: 9/28/2018

ATTEST:

  
Julie Patterson-Hunter  
Interim Clerk of the Board

Approved as to Form:   
County Counsel