RESOLUTION No._____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AN AGREEMENT WITH HDR ENGINEERING, INC. FOR DEVELOPING PROJECT PLANS, SPECIFICATIONS AND ESTIMATES FOR THE MCCOURTNEY ROAD SOLID WASTE TRANSFER STATION REDESIGN PROJECT IN AN AMOUNT NOT TO EXCEED $1,682,813.95 AND APPROVING A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, January 10, 2017, the Nevada County Board of Supervisors adopted Resolution 17-016, directing the Purchasing Division (in coordination with the Department of Public Works) to solicit Statements of Qualifications from qualified civil engineering or architectural firms interested in developing Project Plans, Specifications and Estimates for the McCourtney Road Solid Waste Transfer Station Redesign Project; and

WHEREAS, on February 10, 2017, the County received two submittals from interested consultants (HDR Engineering, Inc. and Glass Architects); and

WHEREAS, the submittals were reviewed by an in-house selection panel and evaluated using the scoring system identified in the request for qualifications. HDR Engineering, Inc. was selected as the most qualified firm; and

WHEREAS, staff has negotiated the scope and the price of the project not to exceed $1,682,813.95; and

WHEREAS, a budget amendment is necessary in the amount of $182,814 to accomplish this project.

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

1. Awards and approves the Agreement with HDR Engineering, Inc. in an amount not to exceed $1,682,813.95 for design services for the McCourtney Road Solid Waste Transfer Station Redesign Project. The contract term shall be from September 24, 2019 to June 30, 2021.

2. Authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County Department of Public Works the agreement between Nevada County and HDR Engineering, Inc. (HDR).

3. Directs the Auditor-Controller to release fund balance in the amount of $182,814 and amend the Fiscal Year 2019/20 Solid Waste Western Budget as follows.

   Increase
   4117-91001-705-1000/540300 $182,814