



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

AWARD OF CONTRACT FOR EASTERN NEVADA COUNTY MUNICIPAL SOLID WASTE CONTRACT CONSULTING AND NEGOTIATION SERVICES IN THE AMOUNT NOT TO EXCEED \$61,805

WHEREAS, the County currently has a franchise agreement with Tahoe Truckee Sierra Disposal Company (TTSD), for collection and disposal of solid waste generated in Eastern Nevada County. This contract was originally executed in July 2003 and expires on June 30, 2018; and

WHEREAS, the County may choose to renegotiate with TTSD, if the Town of Truckee's current negotiations with TTSD are successful; or may issue a Request for Proposals (RFP) for solid waste collection and disposal services in Eastern Nevada County if necessary; and

WHEREAS, on July 28, 2017 Nevada County issued a Request for Qualifications (RFQ), for Municipal Solid Waste Contract Consulting and Negotiation Services and on August 24, 2017 the County received two Statements of Qualifications (SOQ); and

WHEREAS, HF&H Consultants, LLC currently assisting Truckee with their negotiation, was selected as the top ranked firm to provide contract consulting and negotiation services for negotiations with TTSD beginning November 7, 2017 to June 30, 2018 for an amount not to exceed \$61,805; and

WHEREAS, this contract will be funded by the Fiscal Year 2017/18 Solid Waste Eastern budget account 4118-91002-705-1000/521520.

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

1. Awards the contract to HF&H Consultants, LLC to provide contract consulting and negotiation services for an amount not to exceed \$61,805.00.
2. Authorizes the Chair of the Nevada County Board of Supervisors to execute on behalf of Nevada County the contract between Nevada County and HF&H Consultants LLC.