

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING RENEWAL OF A CONTRACT WITH NV5, INC. FOR ON-CALL ENGINEERING SUPPORT SERVICES AT SOLID WASTE FACILITIES FOR THE FISCAL YEAR 2025-2026 IN THE AMOUNT NOT TO EXCEED \$239,460 – ALL DISTRICTS

WHEREAS, Nevada County maintains two closed landfill sites: the McCourtney Road Landfill (MRL) in Western Nevada County, and the Hirschdale Landfill near Truckee; and

WHEREAS, the County requires engineering support services on an "as needed' basis to oversee and facilitate monitoring and testing activities, prepare technical reports, and to aid with design, materials testing and construction engineering on capital projects; and

WHEREAS, on March 25, 2024, the Purchasing Division released a Request for Qualifications (RFQ) for on-call engineering services for solid waste facilities; and

WHEREAS, NV5, Inc. was selected by staff as the top ranked firm; and

WHEREAS, per Resolution No. 24-332, the Board of Supervisors approved the contract through June 30, 2025; and

WHEREAS, the Department of Public Works- Solid Waste Division, recommends renewing the contract for the fiscal year 2025-2026 for an additional one-year term of July 1, 2025, to June 30, 2026; and

WHEREAS, there is sufficient budget available in the Solid Waste Western Fund 4117-91001-705-1000/537500 and the contract is contingent upon the adoption of the fiscal year 2025-2026 County budget. The maximum contract amount shall not exceed \$239,460.

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

- 1. Awards the contract to NV5, Inc. in the amount not to exceed \$239,460 for On-Call Engineering Support Services at Solid Waste Facilities. The contract term shall be from July 1, 2025, to June 30, 2026.
- 2. Authorizes the Chair of the Board of Supervisors to execute on behalf of the County of Nevada, the agreement between Nevada County and NV5, Inc.
- 3. Authorizes the Auditor-Controller to encumber the contract amount: 4117-91001-705-1000/537500 \$ 239,460