



# **RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION APPROVING A CONTRACT BETWEEN THE COUNTY OF NEVADA AND PARATRANSIT SERVICES FOR THE MANAGEMENT AND OPERATION OF SPECIALIZED PARATRANSIT SERVICES IN WESTERN NEVADA COUNTY WITH A BASE TERM OF FIVE YEARS OCTOBER 1, 2022 – JUNE 30, 2027, AND A MAXIMUM OBLIGATION AMOUNT OF \$9,479,802 AND APPROVE THE OPTION TO RENEW THE RESULTING CONTRACT FOR TWO ADDITIONAL TWO-YEAR PERIODS AND AUTHORIZE THE AUDITOR-CONTROLLER TO ENCUMBER THE FY22-23 CONTRACT AMOUNT AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2022/23 TRANSIT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Nevada County Transit Services Division is responsible to administer transit and paratransit services pursuant to a Joint Powers Agreement (JPA) for public transit services in Western Nevada County including the fixed route bus service known as, ‘Nevada County Connects’, and a specialized paratransit service for persons with disabilities and seniors known as ‘Nevada County Now’; and

WHEREAS, the Federal Transit Administration (FTA) Circular 4220 1F requires that FTA recipients must provide the opportunity to compete for contract awards at “appropriate intervals of time” through a competitive bid process; and

WHEREAS, the Transit Services Division, in coordination with the County Purchasing Division, released Request for Proposals (RFP) No. 158064, for the Management and Operation of Specialized Paratransit Services in Western Nevada County; and

WHEREAS, two proposals, Storer Transit Systems and Paratransit Services, were received, each proposal was evaluated in accordance with the criteria published in the RFP by an evaluation panel comprised of County staff from the Transit Division, Tahoe Transportation District, Nevada County Transportation Commission and Town of Truckee. Paratransit Services of Bremerton, WA was determined to be the most qualified and top ranked firm for these services.

WHEREAS, staff has negotiated a contract with Paratransit Services for a base term of five years commencing on October 1, 2022 and terminating on June 30, 2027; and

WHEREAS, the maximum obligation for the base contract term of five years is \$9,479,802, with maximum annual obligations as follows: Year 1 (FY22/23) \$1,785,986, Year 2 (FY23/24) \$1,839,280, Year 3 (FY24/25) \$1,894,304, Year 4 (FY25/26) \$1,950,856 and Year 5 (FY26/27) \$2,009,376; and

WHEREAS, the initial contract term is five years and commences on October 1, 2022, with a termination date of June 30, 2027 and may be extended for up to two (2) additional two (2) year periods upon approval of the Transit Services Commission and the

Board of Supervisors and Contract fees do not exceed the Consumer Price Index (CPI), California Department of Industrial Relations, Division of Labor Research, All Urban Consumers, in an amount not less than one (1) percent up to a maximum of three (3) percent; and

WHEREAS, a budget amendment in the amount of \$84,364 to encumber the FY22/23 contract amount is required; and

WHEREAS, additional Transportation Development Act (TDA) revenue is available to cover this additional cost;

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

1. Approves the attached contract between the County of Nevada and Paratransit Services for the “Management and Operation of Specialized Paratransit Services in Western Nevada County.”

2. Authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the contract between Nevada County and Paratransit Services.

3. The Board authorizes future Contract renewals for up to two (2) additional two (2) year terms so long as the Department’s budget is approved at each subsequent Budget hearing and so long as the Contract amount does not exceed the Consumer Price Index (CPI), California Department of Industrial Relations, Division of Labor Research, All Urban Consumers, in an amount not less than one (1) percent up to a maximum of three (3) percent.

4. Directs the Auditor-Controller to amend the FY22/23 budget as follows:

Increase:

4281-91003-707-1000 / 521520 \$84,364

4281-91003-707-1000 / 401500 \$84,364

5. Directs the Auditor-Controller to encumber the FY22/23 contract amount of \$1,785,986 as follows:

4281-91003-707-1000