

# OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO AWARD A CONTRACT FOR THE EASTERN COUNTY SOLID WASTE PARCEL CHARGE FEE STUDY TO HF&H CONSULTING LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$71,318 AND APPROVE THE RELEASE OF FUND BALANCE AND A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE)

WHEREAS, Nevada County provides mandatory solid waste collection within the unincorporated portion of Eastern Nevada County, provided by Tahoe Truckee Sierra Disposal (TTSD) under an exclusive franchise agreement and services are billed to approximately 850 residential property owners through the property tax bill; and

WHEREAS, budgetary needs require a comprehensive Solid Waste Parcel Charge Fee Study for Eastern Nevada County; and

WHEREAS, the Nevada County Department of Public Works solicited proposals for firms to perform a Solid Waste Parcel Charge Fee Study for Eastern Nevada County; and

WHEREAS, the advertising period closed November 5, 2021 and three proposals were received; and

WHEREAS, a selection panel evaluated the proposals and HF&H Consulting LLC. was selected as the most qualified firm; and

WHEREAS, the contract will be effective from January 11, 2022 through December 31, 2022; and

WHEREAS, the bid price for this project is \$64,835, plus a 10% contingency of \$6,483, for a total contract price of \$71,318; and

WHEREAS, a budget amendment is proposed as the study would impact the Solid Waste Eastern budget fund 4117-91002-705-1000-521520.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby orders as follows:

- 1. Approves a contract to HF&H Consultants, LLC, in the amount of \$71,318; and
- 2. Authorizes the Chair of the Board of Supervisors to execute, on behalf of the County, contract documents and directs the Auditor-Controller to release Fund 4117 fund balance in the amount of \$71,318 and amend the FY 2021/22 Solid Waste Eastern Budget as follows:

Increase:

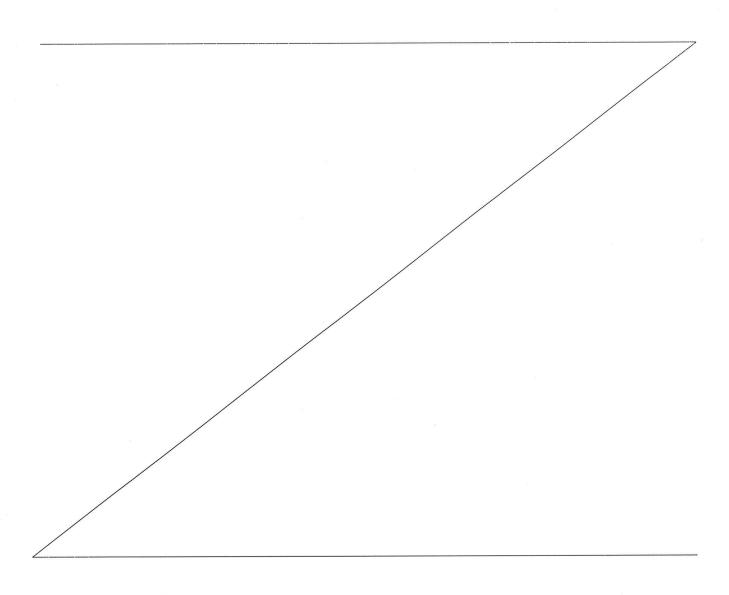
4117-91002-705-1000-521520

\$71,318

Release Fund Balance:

4117

\$71,318



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 11th day of January, 2022, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller and

Susan K. Hoek.

Noes:

None.

Absent:

Hardy Bullock.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

1/11/2022 cc:

DPW\* AC\*(hold) Susan K. Hoek, Chair

2/2/2022 cc:

DPW\* AC\*(release) Administering Agency:

Nevada County Department of Public Works

Contract No.

**Contract Description:** 

Eastern County Solid Waste Parcel Charge Fee Study

#### PROFESSIONAL SERVICES CONTRACT

THIS PROFESSIONAL SERVICES CONTRACT ("Contract") is made at Nevada City, California, as of January 11, 2022, by and between the County of Nevada, ("County") and HF&F Consultants LLC. ("Contractor) (referred to individually herein as "Party" or collectively as "Parties") who agree as follows:

- 1. <u>Services</u> Subject to the terms and conditions set forth in this Contract, Contractor shall provide the services described in Exhibit A. Contractor shall provide said services at the time, place, and in the manner specified in Exhibit A.
- 2. Payment County shall pay Contractor for services rendered pursuant to this Contract at the time and in the amount set forth in Exhibit B. The payments specified in Exhibit B shall be the only payment made to Contractor for services rendered pursuant to this Contract. Contractor shall submit all billings for said services to County in the manner specified in Exhibit B; or, if no manner be specified in Exhibit B, then according to the usual and customary procedures which Contractor uses for billing clients similar to County. The amount of the contract shall not exceed Seventy-One Thousand, Three Hundred and Eighteen Dollars (\$71,318.00).
- 3. <u>Term</u> This Contract shall commence on January 11, 2022. All services required to be provided by this Contract shall be completed and ready for acceptance no later than the **Contract Termination Date** of: 12/31/2022.
- 4. <u>Facilities, Equipment and Other Materials</u> Contractor shall, at its sole cost and expense, furnish all facilities, equipment, and other materials which may be required for furnishing services pursuant to this Contract.
- 5. **Exhibits** All exhibits referred to herein and attached hereto are incorporated herein by this reference.
- 6. <u>Electronic Signatures</u> The Parties acknowledge and agree that this Contract may be executed by electronic signature, which shall be considered as an original signature for all purposes and shall have the same force and effect as an original signature. Without limitation, "electronic signature" shall include faxed or emailed versions of an original signature or electronically scanned and transmitted versions (e.g., via pdf) of an original signature.
- 7. <u>Time for Performance</u> Time is of the essence. Failure of Contractor to perform any services within the time limits set forth in Exhibit A, or elsewhere in this Contract, shall constitute material breach of this contract. Contractor shall devote such time to the performance of services pursuant to this Contract as may be reasonably necessary for the satisfactory performance of Contractor's obligations pursuant to this Contract. No Party shall be considered in default of this Contract to the extent performance is

prevented or delayed by any cause, present or future, which is beyond the reasonable control of the Party.

# 8. <u>Liquidated Damages</u>

Liquidated Damages are presented as an estimate of an intangible loss to the County or City. It is a provision that allows for the payment of a specified sum should Contractor be in breach of contract. Liquidated Damages 

shall apply 

shall not apply to this contract. Liquidated Damages applicable to this contract are incorporated in Exhibit E, attached hereto.

## 9. Relationship of Parties

#### 9.1. <u>Independent Contractor</u>

In providing services herein, Contractor, and the agents and employees thereof, shall work in an independent capacity and as an independent contractor and not as agents or employees of County or City. Contractor acknowledges that it customarily engages independently in the trade, occupation, or business as that involved in the work required herein. Further, the Parties agree that Contractor shall perform the work required herein free from the control and direction of County and City, and that the nature of the work is outside the usual course of the County's and City's business. In performing the work required herein, Contractor shall not be entitled to any employment benefits, Workers' Compensation, or other programs afforded to County and City employees. Contractor shall hold County and City harmless and indemnify County and City against such claim by its agents or employees. County and City make no representation as to the effect of this independent contractor relationship on Contractor's previously earned California Public Employees Retirement System ("CalPERS") retirement benefits, if any, and Contractor specifically assumes the responsibility for making such determination. Contractor shall be responsible for all reports and obligations including but not limited to: social security taxes, income tax withholding, unemployment insurance, disability insurance, workers' compensation and other applicable federal and state taxes.

- 9.2. No Agent Authority Contractor shall have no power to incur any debt, obligation, or liability on behalf of County or City or otherwise to act on behalf of County or City as an agent. Neither County nor City nor any of their agents shall have control over the conduct of Contractor or any of Contractor's employees, except as set forth in this Contract. Contractor shall not represent that it is, or that any of its agents or employees are, in any manner employees of the County or City.
- 9.3. Indemnification of CalPERS Determination In the event that Contractor or any employee, agent, or subcontractor of Contractor providing service under this Contract or is determined by a court of competent jurisdiction or CalPERS to be eligible for enrollment in CalPERS as an employee of the County or City, Contractor shall indemnify, defend, and hold harmless County and City for all payments on behalf of Contractor or its employees, agents, or subcontractors, as well as for the payment of any penalties and interest on such contributions, which would otherwise be the responsibility of County or City.
- 10. <u>Assignment and Subcontracting</u> Except as specifically provided herein, the rights, responsibilities, duties and Services to be performed under this Contract are personal to the Contractor and may not be transferred, subcontracted, or assigned without the prior

written consent of County or City. Contractor shall not substitute or replace any personnel for those specifically named herein or in its proposal without the prior written consent of County or City.

Contractor shall cause and require each transferee, subcontractor, and assignee to comply with the insurance provisions set forth herein, to the extent such insurance provisions are required of Contractor under this Contract. Failure of Contractor to so cause and require such compliance by each transferee, subcontractor, and assignee shall constitute a Material Breach of this Contract, and, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to suspend payments hereunder, or terminate this Contract, or both.

- 11. <u>Licenses, Permits, Etc.</u> Contractor represents and warrants to County and City that Contractor shall, at its sole cost and expense, obtain or keep in effect at all times during the term of this Contract, any licenses, permits, and approvals which are legally required for Contractor to practice its profession at the time the services are performed.
- Hold Harmless and Indemnification Contract To the fullest extent permitted by law, 12. each Party (the "Indemnifying Party") hereby agrees to protect, defend, indemnify, and hold the other Party (the "Indemnified Party"), its officers, agents, employees, and volunteers, free and harmless from any and all losses, claims, liens, demands, and causes of action of every kind and character resulting from the Indemnifying Party's negligent act, willful misconduct, or error or omission, including, but not limited to, the amounts of judgments, penalties, interest, court costs, legal fees, and all other expenses incurred by the Indemnified Party arising in favor of any party, including claims, liens, debts, personal injuries, death, or damages to property (including employees or property of the Indemnified Party) and without limitation, all other claims or demands of every character occurring or in any way incident to, in connection with or arising directly or indirectly out of, the Contract. The Indemnifying Party agrees to investigate, handle, respond to, provide defense for, and defend any such claims, demand, or suit at the sole expense of the Indemnifying Party, using legal counsel approved in writing by Indemnified Party. Indemnifying Party also agrees to bear all other costs and expenses related thereto, even if the claim or claims alleged are groundless, false, or fraudulent. This provision is not intended to create any cause of action in favor of any third party against any Party or to enlarge in any way any Party's liability but is intended solely to provide for indemnification of the Indemnified Party from liability for damages, or injuries to third persons or property, arising from or in connection with Indemnifying Party's performance pursuant to this Contract. This obligation is independent of, and shall not in any way be limited by, the minimum insurance obligations contained in this Contract.
- 13. Standard of Performance Contractor shall perform all services required pursuant to this Contract in the manner and according to the standards observed by a competent practitioner of the profession in which Contractor is engaged in the geographical area in which Contractor practices its profession. All products of whatsoever nature which Contractor delivers to County and City pursuant to this Contract shall be prepared in a substantial first class and workmanlike manner and conform to the standards or quality normally observed by a person practicing in Contractor's profession.

Contractor without additional compensation. Contractor's personnel, when on Count's premises and when accessing the County network remotely, shall comply with the County's regulations regarding security, remote access, safety and professional conduct, including but not limited to Nevada County Security Policy NCSP-102 Nevada County External User Policy and Account Application regarding data and access security.

Contractor personnel will solely utilize the County's privileged access management platform for all remote access support functions, unless other methods are granted in writing by the County's Chief Information Officer or his/her designee.

- 14. Prevailing Wage and Apprentices To the extent made applicable by law, performance of this Contract shall be in conformity with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, commencing with section 1720 relating to prevailing wages which must be paid to workers employed on a public work as defined in Labor Code section 1720, et seq., and shall be in conformity with Title 8 of the California Code of Regulations section 200 et seq., relating to apprenticeship. Where applicable:
  - Contractor shall comply with the provisions thereof at the commencement of Services to be provided herein, and thereafter during the term of this Contract. A breach of the requirements of this section shall be deemed a material breach of this contract. Applicable prevailing wage determinations are available on the California Department of Industrial Relations website at <a href="http://www.dir.ca.gov/OPRL/PWD">http://www.dir.ca.gov/OPRL/PWD</a>.
  - Contractor and all subcontractors must comply with the requirements of Labor Code section 1771.1(a) pertaining to registration of contractors pursuant to section 1725.5. Registration and all related requirements of those sections must be maintained throughout the performance of the Contract.
  - Contracts to which prevailing wage requirements apply are subject to compliance monitoring and enforcement by the Department of Industrial Relations. Each Contractor and subcontractor must furnish certified payroll records to the Labor Commissioner at least monthly.
  - The County shall provide notice to the Department of Industrial Relations of any public work contract subject to prevailing wages within five (5) days of award.
- Accessibility It is the policy of the County of Nevada that all County services, programs, meetings, activities and facilities shall be accessible to all persons, and shall comply with the provisions of the Americans With Disabilities Act and Title 24, California Code of Regulations. To the extent this Contract shall call for Contractor to provide County contracted services directly to the public, Contractor shall certify that said direct Services are and shall be accessible to all persons.
- 16. Nondiscriminatory Employment Contractor shall not discriminate in its employment practices because of race, religious creed, color, national origin, ancestry, physical handicap, medical condition, marital status, sex or sexual orientation in contravention of the California Fair Employment and Housing Act, Government Code section 12900 et seq.
- 17. <u>Drug-Free Workplace</u> Senate Bill 1120, (Chapter 1170, Statutes of 1990), requires recipients of state grants to maintain a "drug-free workplace". Every person or organization awarded a contract for the procurement of any property or services shall certify as required under Government Code Section 8355-8357 that it will provide a drug-free workplace.
- 18. <u>Political Activities</u> Contractor shall in no instance expend funds or use resources derived from this Contract on any political activities.

## 19. Financial, Statistical and Contract-Related Records:

- 19.1. Books and Records Contractor shall maintain statistical records and submit reports as required by County and City. Contractor shall also maintain accounting and administrative books and records, program procedures and documentation relating to licensure and accreditation as they pertain to this Contract. All such financial, statistical and contract-related records shall be retained for five (5) years or until program review findings and/or audit findings are resolved, whichever is later. Such records shall include but not be limited to bids and all supporting documents, original entry books, canceled checks, receipts, invoices, payroll records, including subsistence, travel and field expenses, together with a general ledger itemizing all debits and credits.
- 19.2. <a href="Inspection">Inspection</a> Upon reasonable advance notice and during normal business hours or at such other times as may be agreed upon, Contractor shall make all of its books and records available for inspection, examination or copying, to County, City and to the State Department of Health Care Services, the Federal Department of Health and Human Services, the Controller General of the United States and to all other authorized federal and state agencies, or their duly authorized representatives.
- 19.3. Audit Contractor shall permit the aforesaid agencies or their duly authorized representatives to audit all books, accounts or records relating to this Contract, and all books, accounts or records of any business entities controlled by Contractor who participated in this Contract in any way. All such records shall be available for inspection by auditors designated by County, City and State, at reasonable times during normal business hours. Any audit may be conducted on Contractor's premises or, at County or City's option, Contractor shall provide all books and records within fifteen (15) days upon delivery of written notice from County or City. Contractor shall promptly refund any moneys erroneously charged and shall be liable for the costs of audit if the audit establishes an over-charge of five percent (5%) or more of the Maximum Contract Price.

#### 20. Termination

- A. A Material Breach, as defined pursuant to the terms of this Contract or otherwise, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County or City may elect to immediately suspend payments hereunder, or terminate this Contract, or both, without notice.
- **B.** If Contractor fails to timely provide in any manner the services materials and products required under this Contract, or otherwise fails to promptly comply with the terms of this Contract, or violates any ordinance, regulation or other law which applies to its performance herein, County or City may terminate this Contract by giving **five (5) calendar days written notice to Contractor.**
- C. Any Party may terminate this Contract for any reason, or without cause, by giving thirty (30) calendar days written notice to the other, which notice shall be sent by registered mail in conformity with the notice provisions, below. In the event of termination not the fault of the Contractor, the Contractor shall be paid for services performed to the date of termination in accordance with the terms of this Contract. Contractor shall be excused for failure to perform services herein if such performance is prevented by acts of God, strikes, labor disputes or other forces over which the Contractor has no control.

D. County or City, upon giving thirty (30) calendar days written notice to Contractor, shall have the right to terminate its obligations under this Contract at the end of any fiscal year if the County, City or the State of California, as the case may be, does not appropriate funds sufficient to discharge each's obligations coming due under this contract.

In the event this Contract is terminated:

- Contractor shall deliver copies of all writings prepared by it pursuant to this Contract. The term "writings" shall be construed to mean and include: handwriting, typewriting, printing, photostatting, photographing, and every other means of recording upon any tangible thing any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof.
- 2) County and City shall have full ownership and control of all such writings delivered by Contractor pursuant to this Contract.
- 3) County shall pay Contractor the reasonable value of services rendered by Contractor to the date of termination pursuant to this Contract not to exceed the amount documented by Contractor and approved by County or City as work accomplished to date; provided, however, that in no event shall any payment hereunder exceed the amount of the Contract specified in Exhibit B, and further provided, however, County and City shall not in any manner be liable for lost profits which might have been made by Contractor had Contractor completed the services required by this Contract. In this regard, Contractor shall furnish to County and City such financial information as in the judgment of the County is necessary to determine the reasonable value of the services rendered by Contractor. The foregoing is cumulative and does not affect any right or remedy, which County and City may have in law or equity.
- **E.** If City or County terminates this Contract for any reason, the other Party may elect to proceed under the Contract by striking those provisions of the Schedule of Services it deems, in its sole discretion, unnecessary or solely applicable to the terminating Party.
- 21. <u>Intellectual Property</u> To the extent County or City provides any of their own original photographs, diagrams, plans, documents, information, reports, computer code and all recordable media together with all copyright interests thereto, not the property of Contractor (herein "Intellectual Property"), which concern or relate to this Contract and which have been prepared by, for or submitted to Contractor by County or City shall be the property of County or City, respectively, and upon fifteen (15) days demand therefor, shall be promptly delivered to County or City without exception.
- 22. <u>Waiver</u> One or more waivers by one Party of any major or minor breach or default of any provision, term, condition, or covenant of this Contract shall not operate as a waiver of any subsequent breach or default by the other Parties.
- 23. <u>Conflict of Interest</u> Contractor certifies that no official or employee of the County or City, nor any business entity in which an official of the County or City has an interest, has been employed or retained to solicit or aid in the procuring of this Contract. In addition, Contractor agrees that no such person will be employed in the performance of this Contract unless first agreed to in writing by County. This includes prior Nevada County employment in accordance with County Personnel Code.

- 24. Entirety of Contract This Contract contains the entire Contract of County, City and Contractor with respect to the subject matter hereof, and no other Contract, statement, or promise made by any Party, or to any employee, officer or agent of any Party, which is not contained in this Contract, shall be binding or valid.
- 25. Alteration No waiver, alteration, modification, or termination of this Contract shall be valid unless made in writing and signed by all Parties, except as expressly provided in Section 19. Termination.
- 26. Governing Law and Venue This Contract is executed and intended to be performed in the State of California, and the laws of that State shall govern its interpretation and effect. The venue for any legal proceedings regarding this Contract shall be the County of Nevada, State of California. Each Party waives any Federal court removal and/or original jurisdiction rights it may have.
- 27. Compliance with Applicable Laws Contractor shall comply with any and all federal, state and local laws, codes, ordinances, rules and regulations which relate to, concern of affect the Services to be provided by this Contract.

#### 28. Additional Contractor Responsibilities

- A. To the extent Contractor is a mandated reporter of suspected child and/or dependent adult abuse and neglect, it shall ensure that its employees, agents, volunteers, subcontractors, and independent contractors are made aware of, understand, and comply with all reporting requirements. Contractor shall immediately notify County of any incident or condition resulting in injury, harm, or risk of harm to any child or dependent adult served under this Contract.
- B. Contractor will immediately notify County of any active complaints, lawsuits, licensing or regulatory investigations, reports of fraud or malfeasance, or criminal investigations regarding its operations. Contractor agrees to work cooperatively with County in response to any investigation commenced by County with regard to this Contract or the clients served herein, including providing any/all records requested by County related thereto.
- C. Contractor shall employ reasonable background check procedures on all employees, prospective employees, volunteers and consultants performing work involving direct contact with minor children or dependent adults under this Contract, including fingerprinting and criminal records checks, sexual offender registry checks, and reference checks, including both personal and professional references.
- Notification Any notice or demand desired or required to be given hereunder shall be in 29. writing and deemed given when personally delivered or deposited in the mail, postage prepaid, and addressed to the Parties as follows:

#### **COUNTY OF NEVADA:**

#### **CONTRACTOR:**

Nevada County

**Public Works Department** 

Address:

950 Maidu Avenue Suite 170 Address

PO Box 599002

David A. Garcia, Jr.

Attn:

Email: david.garcia@co.nevada.ca.us

Phone: 530-265-7038

Name of firm

HF&H Consultants, LLC.

201 N. Civic Drive,

Suite 230

City, St, Zip Nevada City, CA 95959-7902 City, St, Zip Walnut Creek, CA 94596

Attn:

Rick Simonson, CMC, SVP Email: rsimonson@hfh-consultants.com

Phone: 925-977-6957

Any notice so delivered personally shall be deemed to be received on the date of delivery, and any notice mailed shall be deemed to be received five (5) days after the date on which it was mailed.

Executed as of the day first above stated:

**Authority:** All individuals executing this Contract on behalf of Contractor represent and warrant that they are authorized to execute and deliver this Contract on behalf of Contractor.

**IN WITNESS WHEREOF**, the Parties have executed this Contract effective on the Beginning Date, above.

By:	Date: 01/12/2022
Printed Name/Title: Honorable Sue Hoek, Chair, o	of the Board of Supervisors
By:	<del>La luita de la grande de la granda de la grand</del>
Attest: Julie Patterson Hunter, Clerk of the Bo	ard of Supervisors
CONTRACTOR: HF&F Consultants LLC.	
By:  Rick Simonson	Date: 01/11/2022
Name: Rick Simonson	
* Title: Senior Vice President	
By: Date:	
Name:	
* Title:Secretary	
*If Contractor is a corporation, this Contract must be which must be the secretary of the corporation, and	

"If Contractor is a corporation, this Contract must be signed by two corporate officers; one of which <u>must</u> be the secretary of the corporation, and the other may be either the President or Vice President, <u>unless</u> an authenticated corporate resolution is attached delegating authority to a single officer to bind the corporation (California Corporations Code Sec. 313).

# **Exhibits**

- A. Schedule of Services
- B. Schedule of Charges and Payments
- C. Insurance Requirements

#### **EXHIBIT A**

#### **SCHEDULE OF SERVICES**

#### **Project Description:**

The consultant shall prepare a parcel charge fee study for Eastern County Solid Waste services. The intent of the study is to assess the existing parcel charge rates, the existing rate structure and the actual cost to provide services and develop fair and equitable rates that are based on a cost service analysis.

#### 1.1 Meetings:

- 1.1.1 Kick-off meeting between vendor and County to review objectives, implementation plan, schedule, methodologies and determine information to be provided by County.
- 1.1.2 Review findings of cost services analysis with County.
- 1.1.3 Review draft rate structures and any suggested scenarios with County.
- 1.1.4 Community outreach support and attend Community meeting
- 1.1.5 Solid and Hazardous Waste Commission meeting to present recommended rate structures.
- 1.1.6 Board of Supervisors meeting to provide a formal presentation, present proposed rates in accordance with Proposition 218, answer questions and collect input for final report.
- 1.1.7 Board of Supervisors meeting to present final report and for County to adopt revised rates in accordance with Proposition 218.
- 1.2 Cost of services and fund analysis: Identify direct and indirect costs of providing solid waste services in Eastern Nevada County, including contract administration, parcel bill administration, and post closure liability for the Closed Hirschdale Landfill. Finally, the analysis should include potential future costs (e.g. contract negotiations, etc.)
- 1.3 Current and Recommended Rate Structure(s): Assess the equity and suitability of current rate structures and make recommendations as necessary. Of particular interest are potential rates for parcels that have more than one dwelling unit and/or parcels that share a community drop-off location. Rates must cover all current and projected future costs of providing service, include projections for variables such as growth, inflation, future interest rates and others. Provide direct identification of revenues to corresponding expenditures. Provide a comparison of rates of similar service providers in California to demonstrate that the proposed rates are reasonable.
- 1.4 Fee Study: The final report shall demonstrate a legal nexus between recommended fees and the services provided and the benefits from those services, any recommended revisions to County Code, as well as all information described above. In addition to providing the final report, provide assistance with the Proposition 218 noticing requirements including preparing the public hearing notices and all public outreach material during the process and to effectuate the rate change.

# **Project Schedule:**

Tasks	Jan	2020	Feb	2020	Mar	2020	Apı	2020	Ma	y 2020	Ju	ın 2020	Deliverables
			-						-				
Task 1 - Project Initiation			-										
Meet with County Staff/Gather Data	*		-		1		1		1				Attend Meeting
			-										Request for Data
Task 2 - Revenue Requirement Projections			-				1						
Develop Revenue Requirement Projections			-										Draft model
Review Preliminary Analysis with County Staff		0	C		3	1	1		{	1			Virtual Meeting
Revise Model			-										Revised model
Task 3 - Cost of Service Analysis	-		-				-	-	-				
Develop Cost of Service Analysis			-										Draft model
Review Preliminary Analysis with County Staff			C						Į				Virtual Meeting
Revise Model			-	-									Revised model
			-						-				
Task 4 - Rate Design			-				1		-				
Develop Alternative Rate Structures			annum .				1		-				Draft model
Review Prelimary Results with County Staff			C								П		Virtual Meeting
Revise Alternatives			-						-				Revised model
Task 6 - Communicate Results			-				-		-				
Commission Meeting			-		-		-		-				Models, Presenatation
Public Outreach Meetings (2)			-		*		300		-	•	H		Presentations
Prepare Draft Report	1 3		-		1		3		1		H		Draft report
Review Draft Report with Staff			-		0		-				П		Conference call(s)
Revise Draft Report			3				3				П		Revised draft report
Board of Supervisors Meeting			-			*	1				П		Draft report/Presentation
Board of Supervisors Meeting			-				-	*	1		П		Final report/Presentation
Task 7 - Implementation			-		-		-		-	-		-	
Assist with Prep of Prop 218 Notice/Ord/Reso			-		-		-						Notice/Ord/Reso
Attend Prop 218 Protest Hearing			-				-		-			*	Presentation
ask 8 - Project Management			-		-		-				-	-	
Manage Schedule/Budget, Prepare Invoices			-										Status check-ins
_ , _ , _ , _ , _ , _ , _ , _ , _ , _ ,			-		-		-	-	-				

#### **EXHIBIT B**

#### SCHEDULE OF CHARGES AND PAYMENTS

## Maximum Limit & Fee Schedule

Contractor's compensation shall be paid at the schedule shown below. Reimbursement of travel, lodging and miscellaneous expenses is not authorized. All expenses of Contractor, including any expert or professional assistance retained by Contractor to complete the work performed under this contract shall be borne by the Contractor.

The total of all payments made under this Contract shall not exceed the amount shown in Section 2 of this contract, \$64,835, plus a 10% contingency of \$6,483, for a total of \$71,318 and in accordance to the payment table shown below:

	Simonson	Swanborn	Holt	Derby	Redmond			1
Tasks	Project Di rector	Project Advisor	Project Manager	Lead Analyst	Support Analyst		Total	Work Products
	Director	Advisor				Admin		
Hourly rates	\$285	\$265	\$235	\$200	\$140	\$120		
Task 1 - Project Initiation								
Meet with County Staff/Gather Data Task hours		4	6	2	2	0	20	Meeting notes
Task Fees	\$1,710	\$1,060	\$1,410	\$400	\$280	\$0	\$4,860	Request for data
Task 2 - Revenue Requirement Projections								
Develop Revenue Requirement Projections	1	0	2	8	8	0	19	Draft model
Review Preli minary Analysis with County Staff	2	0	2	2	2 2	0	8 9	Conf. call(s)
Revise Model	1							Revised models
Task hours		0	8	12	12	0 \$0	36	
Task Fees	\$1,140	\$0	\$1,880	\$2,400	\$1,680	20	\$7,100	
Task 3 - Cost of Service Analysis	2	2	4	8	8	0	24	Doction and
Develop Cost of Service Analysis	2	0	2	2	2	0	8	Draft model
Review Preliminary Analysis with County Staff Revise Model	1	0	4	2	2	0	9	Conf. call(s) Revised models
Task hours		2	10	12	12	0	41	Revised models
Task Fees	\$1,425	\$530	\$2,350	\$2,400	\$1,680	\$0	\$8,385	
Task 4 - Rate Design	91,423	9330	\$2,550	32,400	\$1,000	30	90,303	
Develop Alternative Rate Structures	4	2	8	10	10	0	34	Draft model
Review Preliminary Results with County Staff	2	0	0	0	0	0	2	Conf. call(s)
Revise Alternatives	1	0	2	6	6	0	15	Revised alternatives
Task hours	7	2	10	16	16	0	51	Nevised alternatives
Task Fees	\$1,995	\$530	\$2,350	\$3,200	S2,240 -	\$0	\$10,315	
Task 5 - Communicate Results			, , , , , , , , , , , , , , , , , , , ,				,	
Commission Meeting	8	0	4	2	2	2	18	Models, Presentation
Public Outreach Meetings (2)	12	0	4	2	2	1	21	Presentations
Prepare Draft Report	6	2	14	4	4	2	32	Draft report
Review Draft Report with Staff	2	0	0	0	0	0	2	Conference ca11 (s)
Revise Draft Report	2	0	4	4	0	2	12	·Revised draft report
Board of Supervisors Meeting	8	0	4	2	2	2	18	Draft report/Presentation
Board of Supervisors Meeting	8	0	2	2	0	0	12	Final report/Presentation
Task hours	46	2	32	16	10	9	115	
Task Fees	\$13,110	\$530	\$7,520	\$3,200	\$1,400	\$1,080	\$26,840	
Task 6 - Implementation								
Assist with Prep of Prop 218 Notice/Ord/Reso	1	0	2	4	2	2	11	Notice/0rd/Res o
Attend Prop 218 Protest Hearing	8	0	0	0	0	0	8	Presentation
Task hours	9	0	2	4	\$2 <b>\$280</b>	2 <b>S240</b>	19	
Task Fees	\$2 565	\$0	\$470	\$800	\$280	5240	\$4 355	
Task 7 - Project Management	2	0	6	0	0	0	8	
Manage Schedule/Budget, Prepare Invoices Task hours  Task Fees	\$57 0	\$0	\$1,410	\$0 \$0	\$0	so	S1980	Status check-ins
Task Fees	93/0	φυ	91,410	<b>J</b> U	30	30	31700	Invoices
Total Hours	79	10	74	62	54	11	290	
Total Fees	\$22,515	\$2 650	\$17 390	\$12 400	\$7 560	\$1,320	\$63,835	
% of Total Hours	27%	3%	26%	21%	19%	4%	100%	
Direct Expenses (travel, misc.)							\$1000	
Total Fees and Expenses							\$64,835	

Payment Schedule: Unless otherwise agreed in writing, fees for work completed will be billed monthly at the first of each month for the proceeding month based on the hourly rate schedules provided below.

#### **Invoices**

Contractor must send invoice to County. Each invoice shall include:

- Title of Task preformed
- Staff working on task
- Billing period covered including a time log of daily hours per specific project and activities performed
- Dates/Months services were rendered
- Contract number

Work performed by Contractor will be subject to final acceptance by the County project manager.

## Submit all invoices to:

**Nevada County** 

**Public Works Department** 

Address:

950 Maidu Avenue, Suite 170,

PO Box 599002

City, St, Zip Nevada City, CA 95959

Attn:

David A. Garcia, Jr.

Email: David.garcia@co.nevada.ca.us Phone: 530-265-7038

#### Payment Schedule

The County will make payment within thirty (30) days after the billing is received and approved by County and as outlined in this agreement.

Unless otherwise agreed to by County, all payments owed by County to Contractor under this Contract shall be made by Automated Clearing House (ACH). In the event County is unable to release payment by ACH the Contractor agrees to accept payment by County warrant.

#### **EXHIBIT C**

#### **INSURANCE REQUIREMENTS**

<u>Insurance</u>. Contractor shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the Contractor, its agents, representatives, or employees. Coverage shall be at least as broad as:

- (i) Commercial General Liability CGL): Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than \$2,000,000 per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location (ISO CG 25 03 or 25 04) or the general aggregate limit shall be twice the required occurrence limit.
- (ii) Automobile Liability Insurance Services Office Form Number CA 0001 covering, Code 1 (any auto), or if Contractor has no owned autos, Code 8 (hired) and 9 (non-owned), with limit no less than \$1,000,000 per accident for bodily injury and property damage. The Automobile Liability policy shall be endorsed to include Transportation Pollution Liability insurance MCS-90, covering materials to be transported by Contractor pursuant to the contract.
- (iii) Workers' Compensation insurance as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than \$1,000,000 per accident for bodily injury or disease. (Not required if contractor provides written verification it has no employees).

If the Contractor maintains broader coverage and/or higher limits than the minimums shown above, the County requires and shall be entitled to the broader coverage and/or the higher limits maintained by the contractor. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

#### **Other Insurance Provisions:**

The insurance policies are to contain, or be endorsed to contain, the following provisions:

- (i) Additional Insured Status: The County, the City, their officers, employees, agents, and volunteers are to be covered as additional insureds on the CGL policy with respect to liability arising out of the work or operations performed by or on behalf of the Contractor including materials, parts, or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the Contractor's insurance (at least as broad as ISO Form CG 20 10 11 85 or both CG 20 10, CG 20 25, CG 20 33, or CG 20 38; and CG 20 37 forms if later revisions used.)
- (ii) Primary Coverage For any claims related to this contract, the Contractor's insurance shall be primary insurance primary coverage at least as broad as ISO CG 20 01 04 13 as respects the County, its officers, employees, agents, and volunteers. Any insurance or self-insurance maintained by the County, the City, or their officers, employees, agents, and volunteers shall be excess of the Contractor's insurance and shall not contribute with it.
- (iii) **Notice of Cancellation** This policy shall not be changed without first giving thirty (30) days prior written notice and ten (10) days prior written notice of cancellation for non-payment of premium to the County of Nevada and the City.

- (iv) Waiver of Subrogation Contractor hereby grants to County and City a waiver of any right to subrogation which any insurer or said Contractor may acquire against the County or City by virtue of the payment of any loss under such insurance. Contractor agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not the County or City has received a waiver of subrogation endorsement from the insurer.
- (v) Sole Proprietors If Contractor is a Sole Proprietor and has no employees, they are not required to have Workers Compensation coverage. Contractor shall sign a statement attesting to this condition, and shall agree they have no rights, entitlements or claim against County or City for any type of employment benefits or workers' compensation or other programs afforded to County or City employees.
- (vi) Deductible and Self-Insured Retentions Deductible and Self-insured retentions must be declared to and approved by the County. The County or City may require the Contractor to provide proof of ability to pay losses and related investigations, claims administration, and defense expenses within the retention. The Policy language shall provide, or be endorsed to provide, that the self-insured retention may be satisfied by the named insured, County or City. (Note – all deductibles and self-insured retentions must be discussed with risk, and may be negotiated)
- (vii) Acceptability of Insurers: Insurance is to be placed with insurers authorized to conduct business in the state with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to the County and City.
- (viii) Claims Made Policies if any of the required policies provide coverage on a claims-made basis: (note should be applicable only to professional liability)
  - a. The Retroactive Date must be shown and must be before the date of the contract or the beginning of contract work.
  - b. Insurance must be maintained and evidence of insurance must be provided for at least five (5) years after completion of the contract of work.
  - c. If the coverage is canceled or non-renewed, and not replaced with another claimsmade policy form with a Retroactive Date, prior to the contract effective date, the Contractor must purchase "extended reporting" coverage for a minimum of five (5) years after completion of contract work.
- (ix) **Verification of Coverage** Contractor shall furnish the County and City with original Certificates of Insurance including all required amendatory endorsements (or copies of the applicable policy language effecting coverage required by this clause) and a copy of the Declarations and Endorsement Page of the CGL policy listing all policy endorsements to County before work begins. However, failure to obtain and provide verification of the required documents prior to the work beginning shall not waive the Contractor's obligation to provide them. The County and City reserve the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.
- (x) Subcontractors Contractor shall require and verify that all subcontractors maintain insurance meeting all the requirements stated herein, and Contractor shall ensure that County is an additional insured on insurance required from subcontractors. For CGL coverage subcontractors shall provide coverage with a format at least as broad as CG 20 38 04 13.
- (xi) Special Risks or Circumstances County and City reserve the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.
- (xii) Conformity of Coverages If more than one policy is used to meet the required coverages, such as an umbrella policy or excess policy, such policies shall be following form with all other applicable policies used to meet these minimum requirements. For example, all policies shall be Occurrence Liability policies or all shall be Claims Made Liability policies,

Page 14 of 16 Exhibit C

- if approved by the County and City as noted above. In no cases shall the types of polices be different.
- (xiii) **Premium Payments** The insurance companies shall have no recourse against the County and funding agencies, City, or their officers and employees or any of them for payment of any premiums or assessments under any policy issued by a mutual insurance company.
- (xiv) **Material Breach** Failure of the Contractor to maintain the insurance required by this Contract, or to comply with any of the requirements of this section, shall constitute a material breach of the entire Contract.
- (xv) **Certificate Holder** The Certificate Holder on insurance certificates and related documents should read as follows:

County of Nevada 950 Maidu Ave. Nevada City, CA 95959

Upon initial award of a contract to your firm, you may be instructed to send the actual documents to a County contact person for preliminary compliance review.

Certificates which amend or alter the coverage during the term of the contract, including updated certificates due to policy renewal, should be sent directly to Contract Administrator.

Contr	actor Nan	ne: HF&F Co	nsultants	LLC	С.		-
Descr	iption of S	Services: Eas	tern Cou	nty \$	Solid Waste Par	cel Charge Fee	Study
	And the state of		SUMMA	ARY	OF MATERIAL	TERMS	of goldening or with
Max Annual Pri	ice:	\$71,318					
Contract Start I Liquidated Dan	nages:	1/11/2022 N/A <b>CE POLICIES</b>	THE COLUMN		Contract En	nd Date: 12/31	/2022
Commercial Gener	al Liability	(\$2,000,000)	7 1, 1, 16		77 E E 1		
Automobile Liability	у	(\$1,000,000)					
Worker's Compens	sation	(Statutory Lin	nits)				
in a	11 1/1		LICENSE	S AN	ND PREVAILING	WAGES	
Designate	all require	d licenses: As	applicable	)			
			NOT	ICE	& IDENTIFICAT	ION	
<b>COUNTY OF</b>						CONTRACT	OR:
Nevada Coun Address: City, St, Zip: Attn: Email: Phone:	950 Maid PO Box 9 Nevada 0 David A.	du Avenue, S 599002 City, CA 9599 Garcia, Jr. rcia@co.neva	uite 170 59			HF&H Consu Address City, St, Zip Attn: Email: rsimor Phone:	ultants, LLC. 201 N. Civic Drive, Suite 230 Walnut Creek, CA 94596 Rick Simonson, CMC, SVP nson@hfh-consultants.com 925-977-6957
Contractor is a: Corporation: Non- Profit Partnership: Person:	☐ Cali	ll that apply) if., □ Other, p □ Yes if., □ Other, v., □ Dba,	□ No		Limited Other		EDD Worksheet Required Yes □ No⊠

## **ATTACHMENTS**

Exhibit A:Schedule of Services

**Exhibit B:**Schedule of Charges and Payments **Exhibit C:**Insurance Requirements