



**COUNTY OF NEVADA**  
**COMMUNITY DEVELOPMENT AGENCY**  
**DEPARTMENT OF PUBLIC WORKS**  
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Sean Powers  
Community Development Agency Director

Trisha Tillotson  
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**NEVADA COUNTY BOARD OF SUPERVISORS**  
**Board Agenda Memo**

**MEETING DATE:** May 28, 2019  
**TO:** Board of Supervisors  
**FROM:** David A. Garcia, Jr., Solid Waste Program Manager  
**SUBJECT:** **Resolution Approving Amendment No. 3 to the Personal Services Contract between the County of Nevada and HF&H Consultants, LLC., for Eastern Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services and authorizing the Chair of the Board of Supervisors to execute the contract amendment and approving a budget amendment (4/5th affirmative vote required)**

**RECOMMENDATION:** Approve the attached Resolution.

**FUNDING:** This \$4,500.00 contract amendment impacts the Fiscal Year 2018/19 Solid Waste Eastern Budget by \$4,500.00, with an offsetting reduction in the Solid Waste Administration budget expenses, for a net zero cost increase. There is no net impact on the General Fund. A budget amendment is included for consideration.

**BACKGROUND:** On November 7, 2017, the County awarded a contract to HF&H Consultants, LLC., to assist in negotiating a new agreement with TTSD (Resolution 17-551). On April 24, 2018, the County approved Contract Amendment No. 1 (Resolution 18-159), which extended the contract with HF&H Consultants, LLC., to June 30, 2019, to allow additional time to complete the negotiation process. On October 9, 2018, the County approved Contract Amendment No. 2 (Resolution 18-495), to increase the contract amount by \$15,000 for a total amount of \$76,805.

Working with HF&H Consultants, LLC., the County has since completed negotiations with TTSD. This amendment would increase the contract amount by \$4,500 for a total contract amount of \$81,305. This additional funding will be used to cover final expenses necessary to assist the County in finalizing negotiations and preparation of contract documents. There are no other modifications to the contract proposed with this amendment.

**Item Initiated by:** David A. Garcia, Jr., Solid Waste Program Manager  
**Approved by:** Trisha Tillotson, Director of Public Works  
**Submittal Date:** May 7, 2019  
**Revision Date:**