



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND HDR ENGINEERING, INC. FOR CONCEPTUAL DESIGN SERVICES FOR IMPROVEMENTS AT THE MCCOURTNEY ROAD TRANSFER STATION

WHEREAS, in July 2012, the County entered into a franchise agreement with Waste Management; and

WHEREAS, as part of the franchise agreement, an analysis to determine the best location for a more modern transfer station was completed and it was determined to be at the existing McCourtney Road Transfer Station site; and

WHEREAS, the County has a need for design services to prepare a conceptual design for improvements at the McCourtney Road Transfer Station; and

WHEREAS, on September 22, 2015, the Board of Supervisors adopted Resolution 15-454, approving the solicitation of Requests for Qualifications for conceptual design services for improvements at the McCourtney Road Transfer Station; and

WHEREAS, on January 26, 2016, the Board of Supervisors adopted Resolution 16-048, awarding a contract to HDR Engineering for said services. The total costs for services were not to exceed \$49,930, and the contract expiration date is December 31, 2016; and

WHEREAS, this amendment would increase the total contract amount by \$15,000, for a total contract amount of \$64,930, to provide for a more in-depth evaluation of the preferred alternative including value engineering, scoping and phasing options; and

WHEREAS, once this analysis is complete, staff will return to the Board of Supervisors to request authorization to advertise for final engineering and design services to develop project plans, specifications and estimates (PS&E) for the McCourtney Road Transfer Station Redesign Project; and

WHEREAS, the design services will be funded by the Fiscal Year 2016/17 Solid Waste Western budget account 4117-91001-705-1000/540300.

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

1. Approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the attached amendment between Nevada County and HDR Engineering, Inc.
2. Approves increasing the maximum contract amount of \$49,930 to a not-to-exceed contract amount to \$64,930 to provide for a more in-depth evaluation of the preferred alternative including value engineering, scoping and phasing options.