

RESOLUTION No. 22-52

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO AN AGREEMENT WITH HF&H CONSULTING, LLC FOR THE EASTERN COUNTY SOLID WASTE PARCEL CHARGE FEE STUDY PROJECT TO EXTEND THE CONTRACT TERMINATION DATE TO DECEMBER 31, 2023

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, on January 11, 2022, per Resolution 22-010, the Board of Supervisors awarded a contract to HF&H Consulting LLC.; and

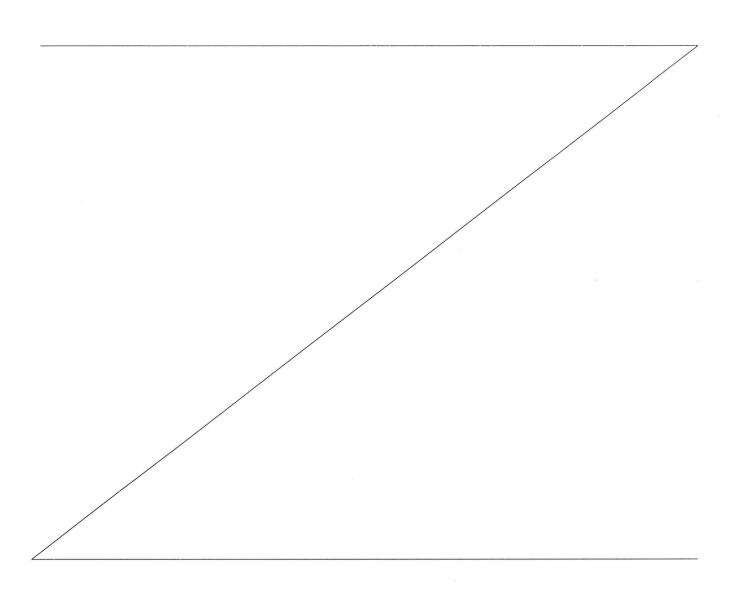
WHEREAS, the bid price for this project is \$64,835, plus a 10% contingency of \$6,483, for a total contract price of \$71,318; and

WHEREAS, the contract term is effective from January 11, 2022, through December 31, 2022; and

WHEREAS, the parties desire to extend the agreement term to December 31, 2023; and

WHEREAS, in all other respects the prior Agreement of the parties shall remain in full force and effect.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors hereby authorizes the Chair of the Board to execute, on behalf of Nevada County, Amendment No. 1 to the Agreement.



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 October, 2022, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Hardy Bullock.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

10/11/2022 cc:

AC*(hold)

Susan K. Hoek, Chair

10/19/2022 cc:

AC*(release) HF&HC LLC

AMENDMENT NO. 1 TO CONTRACT WITH HF&H CONSULTANTS LLC.

THIS AMENDMENT is executed this <u>11th</u> day of October, <u>2022</u> by and between <u>HF&H CONSULTANTS LLC.</u>, and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled <u>Eastern County Solid Waste Parcel Charge Fee Study</u> executed on <u>January 11</u>, 2022 by Resolution No. <u>22-010</u>.

WHEREAS, the parties desire to amend their agreement to allow for an extension to the term of the Agreement to December 31, 2023; and

NOW, THEREFORE, the parties hereto agree as follows:

- . 1. That the termination date identified in Section 3 of the Agreement is hereby extended to December 31, 2023.
- 2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA

CONTRACTOR

Honorable Sue Hoek

Chair, Board of Supervisors

HF&H Consulting LLC.,

ATTEST:

Julie Patterson Hunter

Clerk of the Board of Supervisors