



RESOLUTION No. 18-159

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 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

WHEREAS, on November 7, 2017, the Nevada County Board of Supervisors adopted Resolution No. 17-551, awarding the contract for Eastern Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services to HF&H Consultants, LLC, for an amount not to exceed \$61,805; and

WHEREAS, this extension is proposed to allow additional time to complete the ongoing franchise agreement negotiation process; and

WHEREAS, this amendment would revise the contract expiration date from June 30, 2018 to June 30, 2019; and

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

WHEREAS, contract expenditures in Fiscal Year 2018/19 are contingent upon adoption of the 2018/19 Solid Waste Eastern Budget that includes these costs in 9118-91002-705-1000/521520.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors 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 HF&H Consultants, LLC.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of April, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____



Edward Scofield, Chair

5/01/2018 cc: DPW*
AC* (Release)
HF&H, LLC.

4/24/2018 cc: DPW*
AC* (Hold)

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

THIS AMENDMENT is executed this 24th day of April, 2018, by and between HF&H Consultants, LLC. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Municipal Solid Waste Contract Consulting and Negotiation Services approved on November 7, 2017.

WHEREAS, The agreement was approved pursuant to Nevada County Board of Supervisors Resolution No. 17-551; and

WHEREAS, the parties desire to amend their agreement; and

WHEREAS, this amendment shall be effective when signed by both parties; and

WHEREAS, this extension allows for additional time to complete the ongoing franchise agreement negotiation process.

NOW, THEREFORE, the parties hereto agree as follows:

1. The term of the Personal Services Contract is extended for one year, expiring on June 30, 2019.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

EXECUTION:

COUNTY OF NEVADA
BOARD OF SUPERVISORS

By: 
Edward C. Scofield, Chair

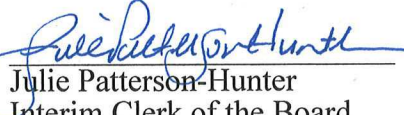
Dated: 4/24/18

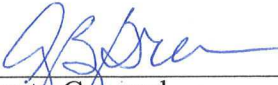
HF&H CONSULTANTS, LLC.

By: 
Name: ROBERT HILTON

Title: PRESIDENT
Dated: 4/5/18

ATTEST:


Julie Patterson-Hunter
Interim Clerk of the Board

Approved as to Form: 

County Counsel