



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 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 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on November 7, 2017, the Nevada County Board of Supervisors adopted Resolution 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 to exceed \$61,805; and

WHEREAS, on April 24, 2018, the Board of Supervisors approved Contract Amendment No 1. Resolution 18-159, which extended the contract one year to allow additional time to complete the negotiation process; and

WHEREAS, this amendment would increase the total contract amount by \$15,000 for a total amount of \$76,805, additional funding will be used to complete negotiations, provide administrative support necessary to finale contract documents, and assist the County in the contract approval process; and

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

WHEREAS, this amendment will be funded by the Fiscal Year 2018/19 Solid Waste Eastern budget account 4118-91002-705-1000/521520. A budget amendment is included.

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

1. Approves Contract Amendment No. 2 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.
2. Approves increasing the maximum contract amount of \$61,805 to a not-to-exceed contract amount of \$76,805.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes Auditor-Controller to release General Fund Balance in the amount of \$15,000 and amend the Fiscal Year 2018/19 Solid Waste Eastern, and General Fund budget as follows:

Increase budget:	
4118-91002-705-1000/521520	\$15,000
4118-91002-705-1000/474002	\$15,000
0101-10206-272-1000/550702	\$15,000