



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION APPROVING AMENDMENT NO. 3, TO AN AGREEMENT WITH HDR ENGINEERING, INC., FOR DEVELOPING PROJECT PLANS, SPECIFICATIONS AND ESTIMATES FOR THE MCCOURTNEY ROAD SOLID WASTE TRANSFER STATION REDESIGN PROJECT, INCREASING THE CONTRACT BY \$185,000.00, TO A NEW TOTAL NOT TO EXCEED AMOUNT OF 1,867,813.95; AND THE AUDITOR-CONTROLLER TO AMEND NECESSARY BUDGETS FOR FISCAL YEAR 2022/23 BUDGET AND RELEASE OF FUND BALANCE AND ENCUMBER THE CONTRACT (4/5 AFFIRMATIVE VOTE REQUIRED). \_\_\_\_**

WHEREAS, on January 10th, 2017, the Nevada County Board of Supervisors adopted Resolution No. 17-016, directing the Purchasing Division (in coordination with the Department of Public Works) to solicit Statements of Qualifications from qualified civil engineering or architectural firms interested in developing Project Plans, Specifications and Estimates for the McCourtney Road Solid Waste Transfer Station Redesign Project; and

WHEREAS, on September 24, 2019, per Resolution 19-528, the Board of Supervisors awarded a contract to HDR Engineering, Inc. for a not to exceed amount of \$1,682,813.95; and

WHEREAS, the contract term was from September 24, 2019, to June 30, 2021; and

WHEREAS, on May 25, 2021, the Board of Supervisors approved Resolution 21-169 extending the contract term to June 30, 2022; and

WHEREAS, on May 24, 2022, the Board of Supervisors approved Resolution 22-219 extending the contract term to June 30, 2024; and

WHEREAS, this third amendment will increase the total contract budget, by \$185,000.00, for a new total not to exceed amount of 1,867,813.95, to allow HDR to provide support as necessary throughout the construction phase of the project; and

WHEREAS, there is sufficient fund balance available in 4117-91001-705-1000; 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:

1. Authorizes the Chair of the Board to execute on behalf of Nevada County Amendment No. 3 to the Agreement approved by Resolution No. 19-528; increasing the total contract budget, by \$185,000.00, for a new total not to exceed amount of \$1,867,813.95, to allow HDR to provide support as necessary throughout the construction phase of the project.

2. Authorizes the Auditor-Controller to amend the Fiscal Year 2022/23 budget and release fund balance in Fund 4117 and encumber the contract amount as follows:

Increase	
4117-91001-705-1000/540300	\$185,000.00