



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION RESCINDING RESOLUTION 23-233 AND APPROVING THE REVISED CONTRACT BETWEEN TETRA TECH AND NEVADA COUNTY OFFICE OF EMERGENCY SERVICES FOR THE FEMA HAZARD MITIGATION GRANT PROGRAM FOR THE HMGP DR-4558-288-088P COUNTY OF NEVADA LOCAL HAZARD MITIGATION PLAN UPDATE IN THE AMOUNT OF \$112,500 FOR USE DURING THE PERIOD AUGUST 8, 2023 THROUGH MAY 31, 2024, AMENDING THE FY 22/23 OFFICE OF EMERGENCY SERVICES BUDGET, AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE THE CONTRACT (4/4 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the FEMA Hazard Mitigation Grant Program funds efforts to engage in systematic and nationally uniform planning efforts that will result in locally tailored programs and projects that help minimize loss of life, destruction of property, damage to the environment and the total cost of disasters before they occur; and

WHEREAS, The Office of Emergency Services submitted a grant proposal to the FEMA Hazard Mitigation Grant Program on March 1, 2021 for the Local Hazard Mitigation Plan Update; and

WHEREAS, FEMA awarded funds for this project on November 4, 2022 through the grant HMGP DR-4558-288-088P and accepted by the Board of Supervisors through Resolution 23-047 on January 24, 2023; and

WHEREAS, The County of Nevada Local Hazard Mitigation Plan Update will include a mitigation strategy that provides the jurisdiction's blueprint for reducing the potential losses identified in the risk assessment, based on existing authorities, policies, programs and resources, and its ability to expand on and improve these existing tools; and

WHEREAS, the Office of Emergency Services enlisted the Purchasing Division to develop competitive Bid No. 167257 for a qualified Consultant to produce the Local Hazard Mitigation Plan; and

WHEREAS, the advertisement was distributed to over nine hundred thirteen firms. Fifty firms accessed the Bid documents and bids were received from eight firms; and

WHEREAS, Purchasing conducted a thorough evaluation of all bids received to determine the most qualified applicant and has identified that TETRA TECH is the qualified

firm; and

WHEREAS, Purchasing has recommended that the Office of Emergency Services enter into a contract with TETRA TECH in the not to exceed amount of \$112,500; and

WHEREAS, in accordance with the Purchasing Policy, section 7.1 (B) Board approval is required for all Contracts in excess of \$50,000; and

WHEREAS, a Contract between Tetra Tech and Nevada County Office of Emergency Services was brought to the Board of Supervisors and approved Resolution 23-233 on May 23, 2023 but revisions were subsequently made before contract execution.

NOW, THEREFORE, BE IT RESOLVED by a four-fifths affirmative vote, that the Board of Supervisors of the County of Nevada, State of California, rescinds Resolution 23-233 and approves the revised contract between TETRA TECH for the FEMA Hazard Mitigation Grant Program for the County of Nevada Local Hazard Mitigation Plan Update (HMGP DR-4558-288-088P) in the amount of \$112,500 provided by FEMA for the term of August 8, 2023 through May 31, 2024, authorizes the Director of Emergency Services to execute the contract on behalf of the County of Nevada, and amends the Office of Emergency Services Fiscal Year 2023/24 Budget as follows:

Increase:

0101-20702-414-1000	446700	\$112,500
0101-20702-414-1000	521520	\$112,500