



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

AWARD OF CONTRACT FOR WESTERN NEVADA COUNTY MUNICIPAL SOLID WASTE CONTRACT CONSULTING AND NEGOTIATION SERVICES IN THE AMOUNT NOT TO EXCEED \$68,455 AND APPROVE A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County currently has a franchise agreement with USA Waste of California, Inc., dba Waste Management of Nevada County (Waste Management), for collection and disposal of solid waste generated in Western Nevada County through 2032; and

WHEREAS, the County and Waste Management are currently developing plans for phased improvements to the McCourtney Road Transfer Station (MRTS) and prior to moving forward with this project, the County and Waste Management must negotiate terms and conditions associated with project funding and delivery; and

WHEREAS, during the negotiation process staff will evaluate changes in state regulations to assess the need for potential updates to the existing franchise agreement to ensure future compliance; and

WHEREAS, on July 28, 2017 Nevada County issued a Request for Qualifications (RFQ), for Municipal Solid Waste Contract Consulting and Negotiation Services and on August 24, 2017 the County received two Statements of Qualifications (SOQ); and

WHEREAS, R3 Consulting Group, Inc. was selected as the top ranked firm to provide contract services beginning November 7, 2017 to June 30, 2018 consulting and negotiation services for negotiations with Waste Management for an amount not to exceed \$68,455; and

WHEREAS, this amendment will be funded by the Fiscal Year 2017/18 Solid Waste Western budget account 4117-91001-705-1000/521520. A budget amendment is included.

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

1. Awards the contract to R3 Consulting Group, Inc. to provide contract consulting and negotiation services for an amount not to exceed \$68,455.00.
2. Authorizes the Chair of the Nevada County Board of Supervisors to execute on behalf of Nevada County the contract between Nevada County and R3 Consulting Group, Inc.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes the release of the fund balance in Solid Waste Western Fund 4117 in the amount of \$68,455 and directs the Auditor-Controller to amend the Fiscal Year 2017/18 Solid Waste Western budget as follows:

Increase Budget: 4117-91001-705-1000/521520 \$68,455