



RESOLUTION No. 25-024

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE COUNTY OF NEVADA AND THE TOWN OF TRUCKEE FOR SNOW REMOVAL SERVICES IN THE GLENSHIRE/HIRSCHDALE AREA OF EASTERN NEVADA COUNTY IN A REVISED AMOUNT NOT TO EXCEED \$86,567.38 – DISTRICT V

WHEREAS, on November 10, 2020, the Board of Supervisors, via Resolution 20-482, approved a new contract with the Town of Truckee for snow removal services on Glenshire Drive from Whitehorse Road to Hirschdale Road (1.0 mile); Hirschdale Road from the Truckee River bridge near the I-80 ramps southeast to the end of the County-maintained road at the railroad bridge (1.7 miles); and Stampede Meadows Road from the Town of Truckee limits north to the Boca Reservoir turnoff (0.4 mile) for a maximum not to exceed amount of \$80,000 with automatic renewals for up to four years; and

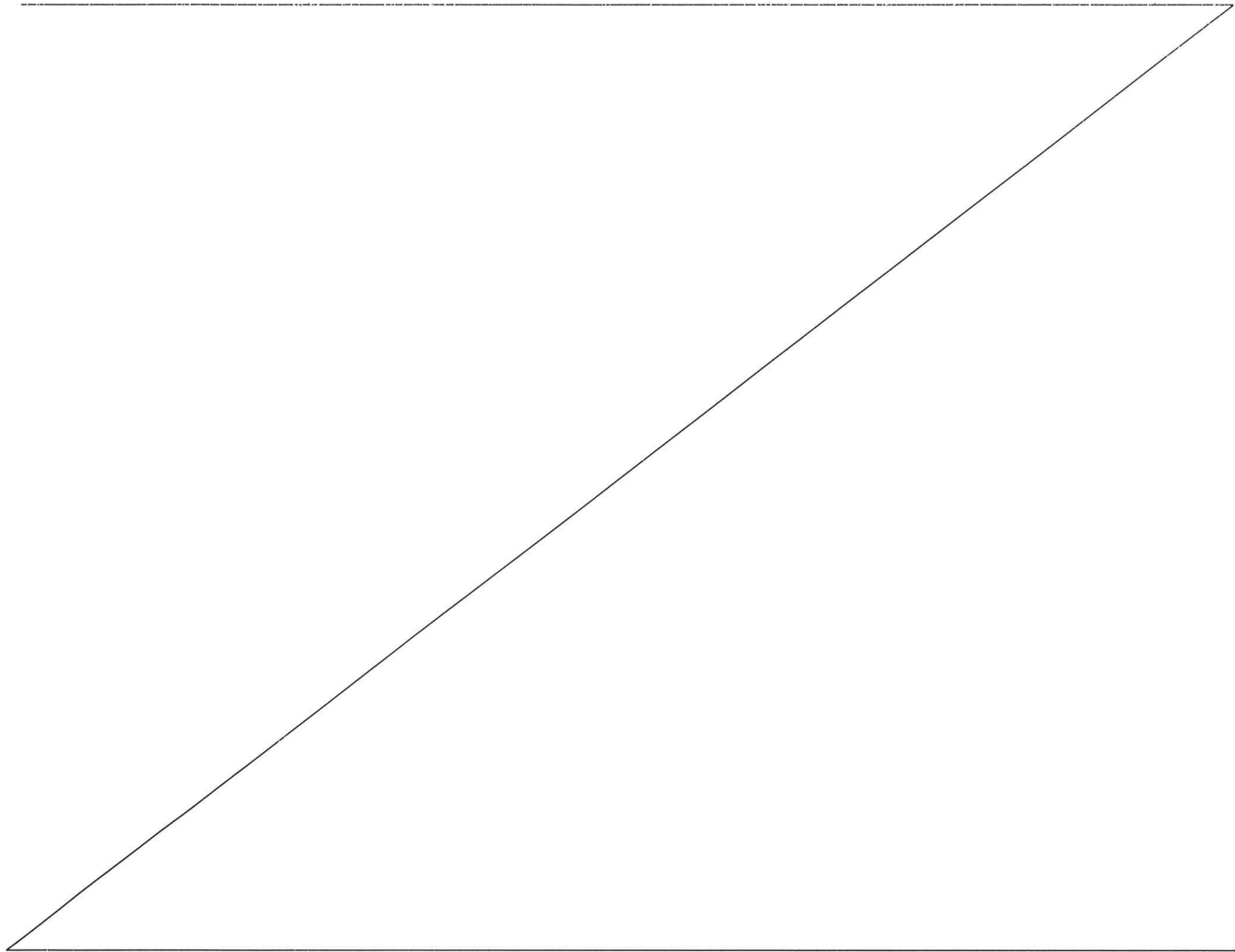
WHEREAS, on February 20, 2024, the Board of supervisors approved Resolution 24-067 for Amendment 1 for a maximum amount of \$96,136.33 for snow removal services in the 22/23 winter season; and

WHEREAS, the Town of Truckee has submitted their final reconciled costs of \$86,567.38 for snow removal services in the 2023/24 winter season, which exceeds the previously anticipated maximum cost identified in the agreement of \$80,000.00; and

WHEREAS, funding for snow removal done in fiscal year 2023/24 comes from the Fiscal Year 2024/25 Road Maintenance Budget; and

WHEREAS, there is sufficient budget in the fiscal year 2024/25 Roads Maintenance budget code 1114-30107-703-1000/521140.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Amendment No. 2 to the fiscal year 2024/25 Agreement for Snow Removal Services between the Town of Truckee and County of Nevada to a revised maximum amount of \$86,567.38 in the form attached hereto as Exhibit A, and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County Amendment No. 2 to the fiscal year 2024/25 Agreement for snow removal services between the Town of Truckee and County of Nevada.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of January 2025, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.
- Noes: None.
- Absent: None.
- Abstain: None.
- Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 



Heidi Hall, Chair

EXHIBIT A

AMENDMENT NO. 2 TO THE AGREEMENT FOR SNOW REMOVAL SERVICES BETWEEN THE COUNTY OF NEVADA AND THE TOWN OF TRUCKEE FOR SNOW REMOVAL SERVICES IN THE GLENSHIRE/HIRSCHDALE AREA OF EASTERN NEVADA COUNTY

THIS AMENDMENT is executed this 14th day of January 2025 by and between TOWN OF TRUCKEE and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "2020-2021 Agreement for Snow Removal Services Between the Town of Truckee and County of Nevada" approved on November 10, 2020, by Resolution No. 20-482.

WHEREAS, the parties desire to amend their agreement to allow for the reconciled actual costs of the agreement exceeding the previously estimated maximum contract amount of \$80,000.00.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of January 14, 2025.
2. That Item 1 of the Agreement shall be replaced in its entirety with the following:

TOWN shall install and maintain snow poles in the COUNTY area and shall remove the snow from the COUNTY streets on Exhibit "A" attached to this Agreement, as described in Exhibit "B" attached to this Agreement. COUNTY will pay for said services as provided for in Exhibit "C". TOWN shall invoice COUNTY for service charges in April 2023 for \$65,000, with a reconciliation in November 2024 as described in Exhibit "C". Total charges under this Agreement shall not exceed \$86,567.38 for the term of this Agreement.

3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

Sims Ely, Deputy for
By: Sims Ely, Deputy for (Mar 4, 2025 16:09 PST)
Katherine Elliott
County Counsel

COUNTY OF NEVADA

Heidi Hall
By: Heidi Hall (Apr 3, 2025 12:33 PDT)
Heidi Hall
Chair of the Board of Supervisors

ATTEST:

Jeffrey Thorsby
By: _____
Jeffrey Thorsby
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
TOWN ATTORNEY

Digitally signed by Andrew Morris
Date: 2025.02.20 10:30:10 -08'00'
By: Andrew Morris 02/19/2025
Andrew Morris
Town Attorney, Town of Truckee

TOWN OF TRUCKEE:

Digitally signed by Jennifer Callaway
Date: 2025.02.19 08:52:13 -08'00'
By: Jennifer Callaway 02/19/2025
Jen Callaway
Town Manager, Town of Truckee