



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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File: 310.13 052

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: April 24, 2018

TO: Board of Supervisors

FROM: David A. Garcia, Jr., Solid Waste Program Manager

SUBJECT: **Resolution Approving Amendment No. 1 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.**

RECOMMENDATION: Approve the attached Resolution

FUNDING: This contract amendment impacts the Fiscal Year 2018/19 Solid Waste Eastern Budget. Funding is provided by parcel charge assessments. There is no additional impact on the General Fund. Fiscal Year 2018/19 expenses are contingent upon adoption of the 2018/19 Solid Waste Eastern Budget.

BACKGROUND: The County currently has a franchise agreement with Tahoe Truckee Sierra Disposal Company (TTSD), for collection and disposal of solid waste generated in Eastern Nevada County. This contract was originally executed in July 2003 and expires on June 30, 2018.

On November 7, 2017, the County awarded a contract to HF&H Consultants, LLC, to assist the County in negotiating a new agreement with TTSD (Resolution 17-551). Working with HF&H the County has since opened negotiations with TTSD. Although TTSD has expressed interest in submitting a formal proposal and working with the County, they are currently in the process of finalizing solid waste franchise negotiations with the Town of Truckee. Accordingly, they have requested an amendment to the existing franchise agreement in order to allow additional time to complete the negotiation process.

This amendment would revise the HF&H contract expiration date from June 30, 2018 to June 30, 2019, to parallel the extension to the franchise agreement and the modified negotiation timeline. There are no other modifications to the contract proposed with this amendment.

Item Initiated by: David A. Garcia, Jr., Solid Waste Program Manager
Approved by: Trisha Tillotson, Director of Public Works
Submission Date: March 23, 2018

TT:DG:kw