



RESOLUTION No. 18-412

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND R3 CONSULTING GROUP, INC. FOR WESTERN NEVADA COUNTY MUNICIPAL SOLID WASTE CONTRACT CONSULTING AND NEGOTIATION SERVICES AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT

WHEREAS, on November 7, 2017, the Nevada County Board of Supervisors adopted Resolution 17-550, awarding the contract for Western Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services to R3 Consulting Group, Inc., for an amount not to exceed \$68,455.00; and

WHEREAS, this extension is proposed to allow additional time to complete the ongoing franchise agreement negotiation process; and

WHEREAS, this amendment would revise the contract expiration date from June 30, 2018 to June 30, 2019; and

WHEREAS, in all other respects the prior agreement of the parties shall remain in full force and effect; and

WHEREAS, this amendment will be funded by the Fiscal Year 2018/19 Solid Waste Western budget account 411791001705100/521520, a budget amendment is not required.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the attached amendment between Nevada County and R3 Consulting Group, Inc.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 14th day of August, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward Scofield, Chair

8/14/2018 cc: DPW*
AC*
R3CG, Inc.

**AMENDMENT NO. 1 TO CONTRACT
WITH R3 CONSULTING GROUP, INC.**

THIS AMENDMENT is executed this 14th day of August, 2018, by and between R3 Consulting Group, Inc. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Municipal Solid Waste Contract Consulting and Negotiation Services approved on November 7, 2017.

WHEREAS, the agreement was approved pursuant to Nevada County Board of Supervisors Resolution No. 17-550; and

WHEREAS, the parties desire to amend their agreement; and

WHEREAS, this amendment shall be effective when signed by both parties; and

WHEREAS, this extension allows for additional time to complete the ongoing franchise agreement negotiation process.

NOW, THEREFORE, the parties hereto agree as follows:

1. The term of the Personal Services Contract is extended for one year, expiring on June 30, 2019.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.


EXECUTION:

COUNTY OF NEVADA
BOARD OF SUPERVISORS

By: 
Edward C. Scofield, Chair

Dated: 8/14/18


R3 CONSULTING GROUP, INC.

By: 
Name: Richard Tagore-Erwin

Title: Principal
Dated: 7-25-18

ATTEST:


Julie Patterson-Hunter
Clerk of the Board

Approved as to Form: 

County Counsel