

Sean Powers Community Development Agency Director Steve Castleberry Director of Public Works

File: 310.13 098

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

	MEETING DATE:	January 26, 2016
--	----------------------	------------------

TO: Board of Supervisors

FROM: Joshua H. Pack, Principal Civil Engineer

SUBJECT:Award of Contract with HDR Engineering, Inc. to Provide Design Services
for Improvements at the McCourtney Road Transfer Station and
Amendment to the Solid Waste Western FY 2015/16 Budget

<u>RECOMMENDATION</u>: Approve the attached Resolution

<u>FUNDING</u>: The funding for these services will be funded by the FY 2015/16 Solid Waste Western Budget, and a budget amendment resolution has been prepared for consideration. There is no impact on the General Fund.

BACKGROUND:

In July 2012, Nevada County entered into a franchise agreement with Waste Management. As part of that agreement, Waste Management made a financial commitment to Nevada County to fund, in part, the construction of an improved transfer station. A thorough analysis of various sites countywide determined that improvements should be made to the current transfer station located on McCourtney Road.

On September 22, 2015, the Board of Supervisors adopted Resolution 15-454, approving the solicitation of Requests for Qualifications for design services for improvements at the McCourtney Road Transfer Station. On October 22, 2015, the County received seven submittals from interested consultants. The submittals were evaluated using the scoring system identified in the request for qualifications. The selection panel identified two firms for oral interviews. Upon completion of the oral interviews, staff determined that HDR Engineering, Inc. was best qualified to perform the scope of services required by this contract and has extensive experience on similar contracts.

A scope of work and cost of services was negotiated with HDR Engineering, Inc. not to exceed \$49,930 from this period to December 31, 2016 for preliminary conceptual design services. This contract will explore various site alternatives and ultimately allow the County to identify a preferred alternative for the project site. Once a preferred alternative has been identified, staff will return to the Board with a new contract for the completion of comprehensive project plans, specifications and estimates for the preferred project alternative.

Item Initiated by:	Joshua H. Pack, Principal Civil Engineer
Approved by:	Steve Castleberry, Director of Public Works
Submittal Date:	January 12, 2016

Revision Date: January 15, 2016 SC:JP:cn

H:\Board of Supervisors\2016\2016-01-26\Staff Memo – On Call CM Services HDR Printed on Recycled Paper