



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

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 Contract Amendment No. 7 to the Franchise Agreement with Tahoe Truckee Sierra Disposal Company for Solid Waste Collection, Disposal, and Processing in Unincorporated Eastern Nevada County, California**

RECOMMENDATION: Approve the attached Resolution.

FUNDING: The contract services will be funded through the collection of parcel charges in unincorporated Eastern Nevada County and will impact the Solid Waste Division budget. A budget amendment is not required, and there is no impact to the General Fund. Fiscal Year 2018/19 expenses are contingent upon adoption of the 2018/19 Solid Waste Eastern budget.

BACKGROUND: Since 2003, the County of Nevada (County) has contracted with Tahoe Truckee Sierra Disposal Company, Incorporated (TTSD) for the collection, disposal, and processing of solid waste in unincorporated Eastern Nevada County through a Franchise Agreement (Resolution 03-317). The agreement has been amended six times to extend the expiration date and revise the rates. The current extension expires on June 30, 2018 (Resolution 15-148).

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 agreement in order to allow additional time to complete the negotiation process.

This amendment would revise the franchise agreement expiration date from June 30, 2018 to June 30, 2019. There are no rate modifications proposed with this amendment. If negotiations with TTSD are successful, staff will bring a new franchise agreement to the Board of Supervisors for approval. If negotiations with TTSD are not successful, the County would issue a Request for Proposals (RFP) for solid waste collection and disposal services in Eastern Nevada County.

Item Initiated by: David A. Garcia, Jr., Transportation Planner
Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: March 20, 2018
TT:DG:kw