



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A QUALIFIED LIST OF ENVIRONMENTAL CONSULTING SERVICE PROFESSIONALS TO WORK ON SPECIFIC OFFICE OF EMERGENCY SERVICES PROJECTS AS THEY ARISE FOR THE PERIOD JANUARY 23, 2024 THROUGH JUNE 30, 2029 AND AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE THE CONTRACTS, THE PURCHASING AGENT TO SOLICIT BIDS FROM THE LIST, AND ENCUMBER TASK ORDERS UP TO A MAXIMUM AMOUNT OF \$300,000 AND A TOTAL AGGREGATE AMOUNT OF \$1,000,000 ANNUALLY

WHEREAS, the Office of Emergency Services has a continuous pipeline of grant-funded wildfire mitigation projects including landscape-scale shaded fuel breaks, roadside vegetation abatement, defensible space and home hardening; and

WHEREAS, environmental permitting requirements including NEPA and CEQA must be satisfied in accordance with the stipulations of grant award guidelines, landownership, and project scope for these projects to be implemented; and

WHEREAS, the Director of Emergency Services and the Purchasing Agent have determined the most efficient way to procure these services without delaying time sensitive wildfire mitigation projects is to establish a qualified list of Environmental Consulting Service professionals to work on specific projects as they arise; and

WHEREAS, the Purchasing Agent issued a RFQ #178860, Request for Qualifications, on October 13, 2023, thirteen Statements of Qualification were received, and a committee was selected to review the submissions of which six qualified Firms were selected; and

WHEREAS, funding for these services will be paid from various secured grant budgets as services are requested; and

WHEREAS, a Master Services Agreement will be entered into with the selected firms for a period of five years with two one-year options to renew; and

WHEREAS, the aggregate budget for these services will be in a not to exceed amount of \$1,000,000 annually for the period January 23, 2024 through June 30, 2029.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approves a list of qualified design service professionals below:
 - Helix Environmental Planning, Folsom, CA
 - Panorama Environmental, Inc., San Francisco, CA
 - Dudek, Auburn, CA
 - Sequoia Ecological Consulting, Inc., Sacramento, CA
 - NCE, Sacramento, CA

- Dokken, Folsom, CA

2. Approves the award of Master Services Agreements to the above listed firms for the initial term of January 23, 2024 through June 30, 2029.
3. Authorizes the Director of Emergency Services to execute the Master Service Agreements and any subsequent renewals.
4. Approves the renewal of the Master Services Agreements for up to two (2) additional one (1) year terms.
5. Authorizes the Purchasing Agent to solicit and award task orders as projects arise to the lowest responsive bidder and to execute and encumber the task orders up to a maximum amount of \$300,000 per task order and a total aggregate amount of \$1,000,000 annually.
6. Authorizes the Director of Emergency Services to sign any documents related to this item as long as there is no additional financial impact to the County as a result of this action.