



RESOLUTION No. 22-410

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND FIRE SAFE COUNCIL OF NEVADA COUNTY FOR HMGP DR-4344 -703-150R, "NEVADA COUNTY ACCESS AND FUNCTIONAL NEEDS PROGRAM, PHASE I" INCREASING THE CONTRACT MAXIMUM AMOUNT FROM \$224,606.25 TO \$315,124.32 WITH THE MATCH REQUIREMENT INCREASING FROM \$74,868.75 TO \$99,506.25, AMENDING THE OFFICE OF EMERGENCY SERVICES FY 22/23 BUDGET, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on September 28, 2021 the County of Nevada Board of Supervisors authorized the Director of Emergency Services to accept the Department of Homeland Security's Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) funding for the Nevada County HMGP DR-4344-PJ703-150, "Nevada County Access and Functional Needs, Phase I" in Resolution No. 21-425; and

WHEREAS, grant funds will help mitigate the threat of wildfire by providing residents of Nevada County with defensible space assistance to reduce hazardous vegetation around their residences; and

WHEREAS, On March 8, 2022 the Board approved the contract between the County of Nevada and the Fire Safe Council of Nevada County for the HMGP DR-4344 -703-150R, "Nevada County Access and Functional Needs Program, Phase I" for the term of March 8, 2022 through December 31, 2022 for the maximum amount of \$224,606.25 with a match requirement of \$74,868.75 through Resolution 22-125; and

WHEREAS, the deliverables of the contract consist of defensible space treatment on 45 properties that have expressed interest and been pre-inspected for eligibility and pre-qualification and pre-inspections of an additional 365 homes that would be eligible for treatment in Phase II will be completed. The treatment prescription is for the management of vegetation within 100 feet, and up to 300 ft, of structures depending on home siting, vegetation type, and overall fuel loading. In addition, as funding allows, treatment will include 10 feet along the road/driveway shoulder with a 15-foot vertical clearance for emergency equipment response; and

WHEREAS, both parties desire to amend the contract to provide for increasing the contract to award Management and Administration funds in the amount of \$16,605.57 and funds to provide for the coordination and qualification of the 365 properties in preparation of phase two of the program in the amount of \$73,912.50 for a total contract increase of \$90,518.07. With the additional funding the 25% match requirement will increase by \$24,637.50 for a total match requirement will increase to \$99,506.25.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the County hereby approves Amendment No. 1 to the contract between the County of Nevada and Fire Safe Council of Nevada County for FEMA HMGP DR-4344-PJ703-150, Nevada County Access and Functional Needs Program, Phase I increasing the contract maximum amount from \$224,606.25 to \$315,124.32 with the match requirement increasing from \$74,868.75 to \$99,506.25, authorizes the Chair of the Board to execute the Amendment, and directs the Auditor Controller to amend the Office of Emergency Services Fiscal Year 2022/23 Budget as follows:

Increase:
0101-20702-414-1000/446700 \$90,518.07
0101-20702-414-1000/521525 \$90,518.07

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 26th day of July, 2022, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.
Noes: None.
Absent: None.
Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Susan K. Hoek, Chair

7/26/2022 cc: OES*
AC*(hold)

8/30/2022 cc: OES*
AC*(release)

AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT
With Fire Safe Council of Nevada County

THIS AMENDMENT is executed this 12 day of July, 2022 by and between Fire Safe Council of Nevada County and COUNTY OF NEVADA. Said Amendment will amend the prior contract between the parties related to the Access and Functional Needs Program, Phase One Scope of work executed on March 8, 2022 by Resolution No. 22-125.

WHEREAS, the parties desire to amend the contract to provide for increasing the contract to award Management and Administration funds in the amount of \$16,605.57 and funds to provide for the coordination and qualification of the 365 properties in preparation of phase two of the program in the amount of \$73,912.50 for a total contract increase of \$90,518.07; and

WHEREAS, there is a 25% match requirement associated with the work on this grant. The increase of \$73,912.50 will increase the grant match requirement by \$24,637.50. The total match requirement will increase to \$99,506.25. There is no match requirement for the management and administrative fee amount; and

WHEREAS, the current scope of work already includes the tasks needed to complete the coordination and qualification of the 365 properties in preparation of Phase Two of the program and this funds that section of the contract.

NOW, THEREFORE, the parties hereto agree as follows:

1. This Amendment shall be effective as of July 12, 2022.
2. That paragraph two payment total not to exceed contract amount be increased by \$90,518.07. The new contract shall not exceed \$315,124.32 with a match requirement of in-kind or hard match of \$99,506.25
3. That the Scope of Work, Exhibit "A" shall be amended by replacing the "Access and Functional Needs Program Contractor Budget" with the following:

Access and Functional Needs Program Contractor Budget						
Item name	Unit Quantity	Unit of Measure	Unit Cost (not to exceed)	Funding Request	Match Requirement	Total Est. Cost
Defensible Space Assistance Outreach and Coordination	45	EA	\$ 270.00	\$9,112.50	\$3,037.50	\$12,150.00
Defensible Space Treatment on 45 predetermined properties	45	EA	\$6,385.00	\$215,493.75	\$71,831.25	\$287,325.00
Coordinate & Qualify 365 Homes Defensible Space Treatment	365	EA	\$270.00	\$73,912.50	\$24,637.50	\$98,550.00
Management and Administration				\$16,605.57	\$0.00	\$16,605.57
				\$315,124.32	\$99,506.25	\$414,630.57

4. That in all other respects the prior contract of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

K.L. Elliott
By: K.L. Elliott (Aug 30, 2022 10:22 PDT)

COUNTY OF NEVADA

Susan Hoek
By: Susan Hoek (Aug 24, 2022 17:42 PDT)
Honorable Sue Hoek
Chair, of the Board of Supervisors

ATTEST:

Julie Patterson Hunter
By: Julie Patterson Hunter
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

Jamie Jones
By: Jamie Jones
Jamie Jones, Executive Director
Fire Safe Council of Nevada County