



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 3 TO THE AGREEMENT BETWEEN THE COUNTY OF NEVADA AND THE TOWN OF TRUCKEE FOR SNOW REMOVAL SERVICES IN THE GLENSHIRE/HIRSCHDALE AREA OF EASTERN NEVADA COUNTY IN A REVISED AMOUNT NOT TO EXCEED \$73,970.99

WHEREAS, the County of Nevada desires to provide snow removal services for 3.1 miles of County-maintained roads in the Glenshire/Hirschdale area of Eastern Nevada County, on Glenshire Drive from Whitehorse Road to Hirschdale Road (1.0 mile); Hirschdale Road from the Truckee River bridge near the I-80 ramps southeast to the end of the County-maintained road at the railroad bridge (1.7 miles); and Stampede Meadows Road from the Town of Truckee limits north to the Boca Reservoir turnoff (0.4 mile); and

WHEREAS, on November 14, 2017, the Board of Supervisors approved Resolution 17-568, authorizing an agreement between the Town of Truckee and the County of Nevada for the Town to perform these snow removal services for the 2017/18 winter season with a not-to-exceed contract amount of \$50,000; and

WHEREAS, on December 12, 2017, the Board of Supervisors approved Resolution 17-596, approving Amendment No. 1 to the agreement to include insurance requirements; and

WHEREAS, on January 8, 2019, the Board of Supervisors approved Resolution 19-014, approving Amendment No. 2, for a maximum amount of \$60,714.31 for snow removal services for the 2017/2018 winter season; and

WHEREAS, on July 10, 2018, the Board of Supervisors approved Resolution 18-351, authorizing snow removal services for the 2018/19 winter season with a not-to-exceed contract amount of \$50,000; and

WHEREAS, per the agreement, the Town of Truckee has submitted their final reconciled costs of \$73,970.99, which exceeds the previously anticipated maximum cost identified in the agreement of \$50,000.00; and

WHEREAS, there is sufficient budget in the Fiscal Year 2019/20 Roads Maintenance budget code 1114-30107-703-1000/521140.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves Amendment No. 3 to the Fiscal Year 2018/19 Agreement for Snow Removal Services between the Town of Truckee and County of Nevada to a revised maximum amount of \$73,970.99.
2. Authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County Amendment No. 3 to the Fiscal Year 2018/19 Agreement for snow removal services between the Town of Truckee and County of Nevada.