



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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File: 310.13 052

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: June 20, 2017

TO: Board of Supervisors

FROM: David A. Garcia, Jr., Solid Waste Program Manager

SUBJECT: **Resolution Approving Renewal of a Contract for Solid Waste Engineering Support Services with Holdrege and Kull**

RECOMMENDATION: Approve the attached Resolution.

FUNDING: Funding is for Fiscal Year 2017/18 and impacts the Solid Waste budget. Funding is provided by parcel charge assessments and no budget amendment is needed. There is no impact on the General Fund.

BACKGROUND: On April 9, 2013, the Nevada County Board of Supervisors adopted Resolution No. 13-112 awarding the contract for solid waste engineering support services for the McCourtney Road and Hirschdale closed landfills. Subsequently the Nevada County Board of Supervisors adopted Resolutions 14-285, 15-285 and 16-280 to provide for annual renewals of the contract through June 30, 2017. These services are on an "as needed" basis for design and construction control on capital projects, monitoring services and on-going maintenance activities at the closed landfills.

Ongoing solid waste engineering support services are needed to continue monitoring and management of the closed McCourtney Road and Hirschdale landfills. Accordingly, staff is recommending a renewal of this agreement for an additional one-year contract term of July 1, 2017 through June 30, 2018 and a not-to-exceed amount of \$240,000.

Item Initiated by: David A. Garcia, Jr., Solid Waste Program Manager

Approved by: Trisha Tillotson, Director of Public Works

TT:DG:kw

Submittal Date: May 12, 2017