



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING RENEWAL OF CONTRACT WITH HOLDREGE & KULL FOR ON-CALL ENGINEERING SUPPORT SERVICES AT SOLID WASTE FACILITIES FOR AN AMOUNT NOT TO EXCEED \$238,500.

WHEREAS, on June 19, 2018, the Nevada County Board of Supervisors adopted Resolution No. 18-278 awarding a contract to Holdrege & Kull (H&K), an NV5 Company, for on-call engineering support services at solid waste facilities; and

WHEREAS, Per Resolutions 19-282, 20-224, 21-240, and 22-268, the Board of Supervisors approved contract renewals through June 30, 2023; and

WHEREAS, there is a continuing need for on-call engineering support services at solid waste facilities; and

WHEREAS, the Department of Public Works, Solid Waste Division, recommends renewing the contract with H&K for an additional one-year term of July 1, 2023 to June 30, 2024; and

WHEREAS, the contract is contingent upon the adoption of the FY 2023/24 County Budget; and

WHEREAS, there is sufficient budget available in the Solid Waste Western fund 4117-91001-705-1000/537500.

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

1. Approves renewal of the Personal Services Contract by and between the County of Nevada and Holdrege & Kull (H&K), an NV5 Company, for a total maximum contract amount not to exceed \$238,500 for the period of July 1, 2023 to June 30, 2024, and that the Chair of the Board of Supervisor is hereby authorized to execute the Contract on behalf of the County.
2. Authorizes the Auditor Controller to encumber the contract amount: 4117-91001-705-1000/537500 \$238,500