



RESOLUTION No. 19-213

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 3 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND HF&H CONSULTANTS, LLC., FOR EASTERN NEVADA COUNTY MUNICIPAL SOLID WASTE CONTRACT CONSULTING AND NEGOTIATION SERVICES AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND APPROVING A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on November 7, 2017, the Nevada County Board of Supervisors adopted Resolution 17-551, awarding the contract for Eastern Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services to HF&H Consultants, LLC., for an amount to exceed \$61,805; and

WHEREAS, on April 24, 2018, the Board of Supervisors approved Contract Amendment No 1. Resolution 18-159, which extended the contract for one year to allow additional time to complete the negotiation process; and

WHEREAS, on October 9, 2018, the Board of Supervisors approved Contract Amendment No. 2, Resolution 18-495, to increase the contract amount by \$15,000 for a total amount of \$76,805; and

WHEREAS, this amendment would increase the contract amount by \$4,500 for a total contract amount of \$81,305; and

WHEREAS, in all other respects the prior agreement of the parties shall remain in full force and effect.

WHEREAS, this amendment will be funded by the Fiscal Year 2018/19 Solid Waste Eastern budget account 4118-91002-705-1000/521520. A budget amendment is included.

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

1. Approves Contract Amendment No. 3 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the attached amendment between Nevada County and HF&H Consultants, LLC.
2. Approves increasing the maximum contract amount of \$76,805 to a not-to-exceed contract amount of \$81,305.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors directs Auditor-Controller to amend the Fiscal Year 2018/19 Solid Waste Eastern budget as follows:

Increase budget:	
0101-10206-272-1000/550702	\$4,500
4118-91002-705-1000/521520	\$4,500
4118-91002-705-1000/474002	\$4,500
Reduce budget:	
0101-40402-705-1000/510100	\$4,500

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of May, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 

5/28/2019 cc: DPW*
AC* (Hold)



Richard Anderson, Chair

6/13/2019 cc: DPW*
AC* (release)

**AMENDMENT NO. 3 TO CONTRACT
WITH HF&H CONSULTANTS, LLC.**

THIS AMENDMENT is executed this 28th day of May, 2019, by and between HF&H Consultants, LLC. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Municipal Solid Waste Contract Consulting and Negotiation Services approved on November 7, 2017, per Resolution 17-551; and as amended on April 24, 2018, per Resolution 18-159, and on October 9, 2018, per Resolution 18-495.

WHEREAS, the parties desire to amend the agreement to increase the maximum contract price.

WHEREAS, this amendment shall be effective when signed by both parties; and

NOW, THEREFORE, the parties hereto agree as follows:

1. That the Maximum Contract Price set forth in §2 is increased by \$4,500 for a total Contract Price of \$81,305.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

EXECUTION:

COUNTY OF NEVADA
BOARD OF SUPERVISORS

By: 
Richard Anderson, Chair

Dated: 6/11/2019

HF&H CONSULTANTS, LLC.

By: 
Name: ROBERT HILTON

Title: PRESIDENT
Dated: 5/29/19

ATTEST:


Julie Patterson-Hunter
Clerk of the Board

Approved as to Form: 
County Counsel