



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 4, TO THE AGREEMENT WITH HDR ENGINEERING, INC., FOR DEVELOPING PROJECT PLANS, SPECIFICATIONS AND ESTIMATES FOR THE MCCOURTNEY ROAD SOLID WASTE TRANSFER STATION REDESIGN PROJECT, EXTENDING THE AGREEMENT THROUGH JUNE 30, 2025, AND INCREASING THE CONTRACT BY \$150,000.00, TO A NEW TOTAL NOT TO EXCEED AMOUNT OF \$2,017,813.95; AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND NECESSARY BUDGETS FOR FISCAL YEAR 2023/24 BUDGET AND RELEASE OF FUND BALANCE AND ENCUMBER THE CONTRACT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on January 10, 2017, the Nevada County Board of Supervisors adopted Resolution No. 17-016, directing the Purchasing Division in coordination with the Department of Public Works to solicit Statements of Qualifications from qualified civil engineering and architectural firms interested in developing Project Plans, Specifications and Estimates for the McCourtney Road Solid Waste Transfer Station Redesign Project (Project); and

WHEREAS, on September 24, 2019, per Resolution 19-528, the Board of Supervisors awarded a contract to HDR Engineering, Inc. (HDR) for a not to exceed amount of \$1,682,813.95; and

WHEREAS, on May 25, 2021, the Board of Supervisors approved Resolution 21-169 extending term of the Agreement between the County of Nevada and HDR (Parties) to June 30, 2022 (Amendment No. 1); and

WHEREAS, on May 24, 2022, the Board of Supervisors approved Resolution 22-219 extending the Agreement term to June 30, 2024 (Amendment No. 2); and

WHEREAS, on May 9, 2023, per Resolution 23-189, the contract budget was amended by \$185,000 to a not to exceed amount of \$1,867,813.95 (Amendment No. 3), to address additional design work and bid support that resulted in significant overall Project cost savings; and

WHEREAS, this Amendment No. 4 will increase the total contract budget by \$150,000.00, for a new total not to exceed amount of 2,017,813.95, and extend the Agreement through June 30, 2025 to allow HDR to provide continued support throughout Project construction and prepare as-built Project plans upon completion; and

WHEREAS, there is sufficient fund balance available in 4117-91001-705-1000; and

WHEREAS, in all other respects the prior Agreement between the Parties shall remain in full force and effect.

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

1. Authorizes the Chair of the Board to execute on behalf of Nevada County Amendment No. 4 to the Agreement approved by Resolution No. 19-528 increasing the total contract budget by \$150,000.00, for a new total not to exceed amount of \$2,017,813.95, and extend the Agreement through June 30, 2025, to allow HDR to provide continued support throughout the construction phase of the Project and to prepare as-built plans upon Project completion.
2. Authorizes the Auditor-Controller to amend the Fiscal Year 2023/24 budget and release fund balance in Fund 4117 and encumber the contract amount as follows:

Increase	
4117-91001-705-1000/540300	\$150,000.00