



Information and General Services Department

Office of Emergency Services

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: July 23, 2019

TO: Board of Supervisors

FROM: Steve Monaghan – IGS-Emergency Management

SUBJECT: Resolution approving Amendment No. 1 to the Personal Services Contract between the County of Nevada and Fire Safe Council of Nevada County pertaining to fuels reduction services for the Ponderosa West Grass Valley Defense Zone Project, allocating responsibility for environmental review services to the Fire Safe Council of Nevada County, increasing the maximum contract amount from \$940,171 to \$979,900, and authorizing the Chair of the Board to execute the Amendment.

RECOMMENDATION: Adopt the Resolution

FUNDING: These services will be paid for from the Office of Emergency Services (OES) FY 19/20 Budget. A budget amendment for the Ponderosa West Grass Valley Defense Zone Project Grant was approved on July 9, 2019 by Resolution 19-402. There is no budget amendment requested with this amendment; this is a planned expense and there is no impact on the General Fund.

BACKGROUND: On July 23, 2019, per Resolution 19-419, the Nevada County Board of Supervisors approved a Personal Services Contract with the Fire Safe Council of Nevada County, entitled Fuels Reduction Services - Ponderosa West Grass Valley Defense Zone Project. The contract stipulates that the Fire Safe Council will be responsible for coordinating 300 acres of fuels reduction services within the Project area.

In order to maximize efficiencies, it is proposed that the current contract be amended to allocate responsibility for environmental review services to the Fire Safe Council, including the completion of cultural and biological studies on each parcel subject to the fuels reduction services under this Agreement, as set forth in the revised Exhibit "A" Schedule of Services.

This amendment also provides an additional \$39,729 in available funds, which will be distributed to the Fire Safe Council of Nevada County for these environmental review services. These additional funds will increase the maximum contract price to an amount from \$940,171 to \$979,900, as set forth in the revised Exhibit "B" Schedule of Charges and Payments.

Item Initiated by: Jeff Pettitt

Approved by: Steve Monaghan