

COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY DEPARTMENT OF PUBLIC WORKS

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Sean Powers
Community Development Agency Director

Trisha Tillotson Director of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: June 11, 2019

TO: Board of Supervisors

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

SUBJECT: Approval and Award of Franchise Agreement with Tahoe Truckee

Disposal Company, Inc., a California Corporation, (DBA, Tahoe Truckee Sierra Disposal or TTSD), for the Collection, Transportation, Processing, and Disposal of Discarded Materials, in the Unincorporated Area of

Eastern Nevada County

RECOMMENDATION: Approve the attached Resolution.

<u>FUNDING</u>: The contract services will be funded through the collection of parcel charges in unincorporated Eastern Nevada County and will impact the Solid Waste Eastern budget. Franchise fees paid to Nevada County under this agreement will positively impact the County General Fund. No budget amendment is necessary.

BACKGROUND: The County currently has a franchise agreement with Tahoe Truckee Disposal Company, Inc., a California Corporation (DBA, Tahoe Truckee Sierra Disposal or TTSD), for collection and disposal of solid waste generated in Eastern Nevada County. The County has approximately 800 customers with mandatory collection in Eastern Nevada County. The existing agreement was originally executed in 2003 (Resolution 03-317) and expires on June 30, 2019. Because unincorporated Eastern Nevada County customers only represent about 3% of the regional market, the County coordinated the timing of the contract process with the Town of Truckee (Truckee). Both Truckee and the County chose to renegotiate with TTSD. Per resolution 17-551, the County awarded a contract to HF&H Consultants LLC, to assist the County in negotiating a new agreement with TTSD.

Staff has completed the negotiation process. There are no major changes in service proposed with the new agreement. Throughout this process staff provided regular updates to the Solid and Hazardous Waste Commission on April 12, 2018, October 11, 2018, and April 11, 2019. Staff is recommending that the Board of Supervisors approve and award the attached Franchise Agreement with Tahoe Truckee Disposal Company, Inc., a California Corporation, for the Collection,

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Transportation, Processing, and Disposal of Discarded Materials, in the Unincorporated Area of Eastern Nevada County.

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

Approved by: Trisha Tillotson, Director of Public Works

TT:DG:KK

Submittal Date: April 1, 2019 Revised Date: May 30, 2019