



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: January 10, 2017

TO: Board of Supervisors

FROM: Steve Monaghan – IGS-Emergency Management

SUBJECT: Resolution approving a contract between the County of Nevada and Foster Morrison Consulting, LLC, to provide services to update the Nevada County Local Hazard Mitigation Plan in the amount of \$97,920 for the period January 10, 2017 through May 30, 2018, authorizing the Board of Supervisors to execute the contract, and amending the Fiscal Year 2016/17 Emergency Management Budget (4/5 Affirmative Vote Required).

RECOMMENDATION: Adopt the Resolution

FUNDING: A FEMA Hazard Mitigation Program Grant has been awarded to Nevada County in the amount of \$133,334. This grant requires a 25% match (\$33,334) with actual dollars or in-kind expenses. The County's match will be in-kind, consisting of staff time devoted to plan development. A budget amendment for the grant related revenue and expense is included in the resolution. There is no further impact on the General Fund.

BACKGROUND: The Disaster Mitigation Act of 2000 (DMA 2000) requires communities to have an approved Local Hazard Mitigation Plan in order to receive pre-disaster and post-disaster mitigation project funding from FEMA. Additionally, a Local Hazard Mitigation Plan is required to be eligible for post-disaster recovery assistance funding. Nevada County Office of Emergency Services (OES) has applied for and received FEMA funding through the Hazard Mitigation Grant Program to update the Nevada County Local Hazard Mitigation Plan. Resolution 16-455 authorized acceptance of the grant.

The County Purchasing Agent issued a Request for Proposals on September 30, 2016. Six proposals were received. The two highest ranked proposers, Tetra-Tech and Foster Morrison, LLC, both had a good understanding of the regulatory issues related to SB379 and outlined a comprehensive approach to the tasks, deliverables, and challenges. They both had multi-media plans for public outreach to address all the various groups involved in the process. The evaluation team recommends that the contract be awarded to Foster Morrison Consulting, LLC, in the amount of \$97,920. Their experience developing a plan for Placer County, which includes two of the same special districts that will be involved in Nevada County's plan, gave them the advantage over Tetra Tech. They also have experience working with district CalOES staff.

Item Initiated by: John Gulserian

Approved by: Steve Monaghan