



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING THE CONSTRUCTION DOCUMENTS AND AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE MCCOURTNEY ROAD TRANSFER STATION IMPROVEMENT PROJECT

WHEREAS, on January 24, 2012, the Nevada County Board of Supervisors (BOS) passed Resolution 12-052 entering into a franchise agreement with Waste Management and as part of that agreement, Waste Management made a financial commitment to Nevada County to fund, in part, the construction of an improved transfer station; and

WHEREAS, on August 27, 2013, after the franchise-mandated analysis was conducted and numerous sites were reviewed, the BOS adopted Resolution 13-395 making the determination that improvements should be made to the existing transfer station facility located on McCourtney Road; and

WHEREAS, on January 26, 2016, the BOS adopted Resolution 16-048 awarding a contract for conceptual design services to HDR Engineering, Inc. (HDR) and the preferred alternative identified in the conceptual design analysis was used as the basis for the proposed project; and

WHEREAS, on January 10th, 2017, the BOS adopted Resolution 17-016, directing the Purchasing Agent to solicit Statements of Qualifications from qualified civil engineering or architectural firms interested in developing project plans, specifications and estimates for the McCourtney Road Transfer Station (MRTS) Redesign Project; and

WHEREAS, on September 24, 2019, the BOS adopted Resolution 19-528, approving an agreement with HDR for engineering and design services, including environmental document preparation; and

WHEREAS, on March 9, 2021, per Resolution 21-065, the BOS adopted the initial study/mitigated negative declaration for the project; and

WHEREAS, the preliminary engineering and design phase of the project has been completed and HDR has prepared construction documents for the McCourtney Road Transfer Station Improvement Project; and

WHEREAS, the engineers estimate for the project is \$18,000,000, plus a 15% contingency of \$2,700,000, for a total contract estimate of \$20,700,000. A financing plan

and budget amendment will be presented at the time of contract award and will be included in the Contract Award Resolution; and

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby finds and determines as follows:

1. Accepts the bidding documents, plans and specifications for the McCourtney Road Transfer Station Improvement Project and grants the Public Works Director the authorization to incorporate any final changes into the bid documents before advertising for bids; and
2. Authorizes the Purchasing Agent to advertise for bids in accordance with applicable regulations with the bid opening date to be set by the Director of Public Works.