



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING AMENDMENT NO. 2, TO AN AGREEMENT WITH HDR ENGINEERING, INC., FOR DEVELOPING PROJECT PLANS, SPECIFICATIONS AND ESTIMATES FOR THE MCCOURTNEY ROAD SOLID WASTE TRANSFER STATION REDESIGN PROJECT**

WHEREAS, January 10th, 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 or architectural firms interested in developing Project Plans, Specifications and Estimates for the McCourtney Road Solid Waste Transfer Station Redesign Project; and

WHEREAS, on September 24, 2019, per Resolution 19-528, the Board of Supervisors awarded a contract to HDR Engineering, Inc.; and

WHEREAS, staff negotiated the scope and the price of the project not to exceed \$1,682,813.95; and

WHEREAS, the contract term is from September 24, 2019, to June 30, 2021; and

WHEREAS, on May 25, 2021, the Board of Supervisors approved Resolution 21-169 extending the contract term to June 30, 2022; and

WHEREAS, the parties desire to extend the agreement term to June 30, 2024; and

WHEREAS, in all other respects the prior Agreement of the parties shall remain in full force and effect

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

Authorizes the Chair of the Board to execute on behalf of Nevada County Amendment No. 2 to the Agreement approved by Resolution No. 19-528.