

Trisha Tillotson, PE Community Development Agency Director Trisha Tillotson Acting Director of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE:	June 14, 2022
то:	Board of Supervisors
FROM:	Trisha Tillotson, Director of CDA and Acting Director of Public Works
SUBJECT:	Resolution Approving Renewal of Contract with Holdrege & Kull for On-Call Engineering Support Services at Solid Waste Facilities for an Amount not to Exceed \$238,831.

<u>RECOMMENDATION</u>: Adopt the Resolution

<u>FUNDING</u>: Funding is for Fiscal Year 2022/23 and would impact the Solid Waste Western budget. The contract is contingent upon the adoption of the FY 22/23 County Budget and the contract begins on July 1, 2022. There is no impact on the General Fund.

BACKGROUND: Nevada County maintains two closed landfill sites; the McCourtney Road Landfill (MRL) in Western Nevada County, and the Hirschdale Landfill near Truckee. The County requires engineering support services on an "as needed" basis to oversee and facilitate monitoring and testing activities, prepare technical reports and to aid with design, materials testing and construction engineering on capital projects. On June 19, 2018, the Nevada County Board of Supervisors adopted Resolution No. 18-278, awarding a contract to Holdrege & Kull (H&K), an NV5 Company, for on-call engineering support services at solid waste facilities. Per Resolutions 19-282, 20-224 and 21-240, the Board of Supervisors approved contract renewals through June 30, 2022.

Ongoing engineering support services are required on an as needed basis at Nevada County solid waste facilities; therefore, staff is recommending a renewal of this agreement for an additional one-year contract term of July 1, 2022, through June 30, 2023, at a not-to-exceed amount of \$238,831.

Item Initiated by: David A. Garcia, Jr., Solid Waste Program Manager **Approved by:** Trisha Tillotson, Director of CDA and Acting Director of Public Works Submittal Date:April 25, 2022Revision Date:May 24, 2022