



# **RESOLUTION No. 22-219**

## **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, on January 10, 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.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of May, 2022, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Susan K. Hoek, Chair

5/24/2022 cc: SW\*  
AC\*(hold)

6/10/2022 cc: DPW\*(2)  
AC\*(release)  
HDRE

**AMENDMENT NO. 2 TO CONTRACT WITH  
HDR ENGINEERING, INC.**

**THIS AMENDMENT** is executed this 24<sup>th</sup> day of May, 2022 by and between HDR ENGINEERING, INC., and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled McCourtney Road Transfer Station Improvements PS&E executed on September 24, 2019 by Resolution No. 19-528.

**WHEREAS**, the parties desire to amend their agreement to allow for an extension to the term of the Agreement to June 30, 2024; and

**NOW, THEREFORE**, the parties hereto agree as follows:

1. That the termination date identified in Section 3 of the Agreement is hereby extended to June 30, 2024.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA

CONTRACTOR

By:   
Honorable Sue Hoek  
Chair, Board of Supervisors

By:   
HDR Engineering, Inc.,

APPROVED AS TO FORM:  
COUNTY COUNSEL

ATTEST:

By: 

By:   
Julie Patterson Hunter  
Clerk of the Board of Supervisors