

Trisha Tillotson Community Development Agency Director George Schureck Interim Director of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE:	February 20, 2024
TO:	Board of Supervisors
FROM:	George Schureck, Interim Director of Public Works
SUBJECT:	Resolution Approving Amendment No. 1 to the Agreement between the County of Nevada and the Town of Truckee for Snow Removal Services in the Glenshire/Hirschdale Area of Eastern Nevada County in a Revised Amount Not to Exceed \$96,136.33 – District V

<u>RECOMMENDATION</u>: Approve the attached Resolution.

<u>FUNDING</u>: Funding is for Fiscal Year 2022/23 for an additional \$16,136.33 over the previously approved maximum amount of \$80,000 and impacts the Road Maintenance budget. Funding is provided by State Highway User Tax revenue and no budget amendment is needed. There is no impact on the General Fund.

BACKGROUND: On November 14, 2017, the Board of Supervisors approved Resolution 17-568, authorizing an agreement for the Town of Truckee to provide snow removal services for the Glenshire/Hirschdale area in the 2017/18 winter season for a maximum amount of \$50,000. Per the terms of the agreement, the agreement automatically renews every year for up to four years. On December 12, 2017, the Board approved Resolution 17-596 approving Amendment No. 1 to the agreement to include insurance requirements. On July 10, 2018 the Board approved Resolution 18-351 authorizing snow removal services for the 2018/19 season for a not to exceed amount of \$50,000. On January 8, 2019, the Board approved Amendment No. 2 to the agreement with Resolution 19-014, which authorized a maximum amount of \$60,714.31 for snow removal services for the 2017/2018 winter season. On November 12, 2019 the Board approved Resolution 19-598 for Amendment No. 3 to the contract to authorize a revised maximum contract amount of \$73,970.99 for work in the 2018/19 winter season. On December 15, 2020 the Board approved Resolution 20-514 for Amendment No. 4 which authorized a maximum amount of \$62,734.45 for snow removal services in the 2019/20 winter season.

On November 10, 2020 the Board approved a new contract with the Town of Truckee for snow removal services in Glenshire and Hirschdale area of Eastern Nevada County via Resolution 20-482. This contract renews annually for four years. The agreement provides for the County to reimburse the Town of Truckee on a cost-per-centerline-mile basis rather than a flat annual rate as is done with private operators. This new contract increased the amount of annual costs to a maximum of \$80,000/year. The Agreement states that the Town will invoice the County for \$65,000 in April of each year, with a reconciliation for actual work performed in November of that

year. If the amount is more, the County is invoiced in November, and if the amount is less, the County is reimbursed for the difference.

Based on actual costs for the 2022/23 winter season, the maximum amount of \$80,000 was exceeded by \$16,136.33. Staff recommends that the Board approve the attached Resolution amending the agreement between Truckee and Nevada County to authorize a revised and final maximum contract amount of \$96,136.33 for work in the 2022/23 winter season.

Attachments:

- 1. Resolution amending the contract amount to \$96,136.33.
- Exhibit A Truckee Snow Removal Amendment 1
 Town of Truckee Invoice
- 4. 20-21 Agreement for snow removal services

Patrick Perkins, Principal Civil Engineer Item Initiated by: George Schureck, Interim Director of Public Works **Approved by:**