



RESOLUTION No. 24-067

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

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

WHEREAS, the County of Nevada desires to provide snow removal services for 3.1 miles of County-maintained roads in the Glenshire/Hirschdale area of Eastern Nevada County, on Glenshire Drive from Whitehorse Road to Hirschdale Road (1.0 mile); Hirschdale Road from the Truckee River bridge near the I-80 ramps southeast to the end of the County-maintained road at the railroad bridge (1.7 miles); and Stampede Meadows Road from the Town of Truckee limits north to the Boca Reservoir turnoff (0.4 mile); and

WHEREAS, on November 14, 2017, the Board of Supervisors approved Resolution 17-568, authorizing an agreement between the Town of Truckee and the County of Nevada for the Town to perform these snow removal services for the 2017/18 winter season with a not-to-exceed contract amount of \$50,000, with automatic renewals for up to four years; and

WHEREAS, on December 12, 2017, the Board of Supervisors approved Resolution 17-596, approving Amendment No. 1 to the agreement to include insurance requirements; and

WHEREAS, on January 8, 2019, the Board of Supervisors approved Resolution 19-014, approving Amendment No. 2, for a maximum amount of \$60,714.31 for snow removal services for the 2017/2018 winter season; and

WHEREAS, on July 10, 2018, the Board of Supervisors approved Resolution 18-351, authorizing snow removal services for the 2018/19 winter season with a not-to-exceed contract amount of \$50,000; and

WHEREAS, on November 12, 2019, the Board of Supervisors approved Resolution 19-598 for Amendment No. 3, for a maximum amount of \$73,970.99 for snow removal services in the 2018/19 winter season; and

WHEREAS, on December 15, 2020, the Board of Supervisors approved Resolution 20-514 for Amendment No. 4, for a maximum amount of \$62,734.45 for snow removal services in the 19/20 winter season; and

WHEREAS, on November 10, 2020 the Board of Supervisors, via Resolution 20-482, approved a new contract with the Town of Truckee for snow removal services on Glenshire Drive from Whitehorse Road to Hirschdale Road (1.0 mile); Hirschdale Road from the Truckee River bridge near the I-80 ramps southeast to the end of the County-maintained road at the railroad bridge (1.7 miles); and Stampede Meadows Road from the Town of Truckee limits north to the Boca Reservoir turnoff (0.4 mile) for a maximum not to exceed amount of \$80,000 with automatic renewals for up to four years; and

WHEREAS, the Town of Truckee has submitted their final reconciled costs of \$96,136.33 for snow removal services in the 2022/23 winter season, which exceeds the previously anticipated maximum cost identified in the agreement of \$80,000.00; and

WHEREAS, there is sufficient budget in the fiscal year 2023/24 Roads Maintenance budget code 1114-30107-703-1000/521140.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Amendment No. 1 to the fiscal year 2022/23 agreement for Snow Removal Services between the Town of Truckee and County of Nevada to a revised maximum amount of \$96,136.33 in the form attached hereto as Exhibit A, and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County Amendment No. 1 to the Fiscal Year 2022/23 Agreement for snow removal services between the Town of Truckee and County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 20th day of February 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

TINE MATHIASSEN

Chief Deputy Clerk of the Board of Supervisors

By: _____



Hardy Bullock, Chair

2020-2021

**AGREEMENT FOR
SNOW REMOVAL SERVICES BETWEEN
THE TOWN OF TRUCKEE AND COUNTY OF NEVADA**

For and in consideration of the mutual promises herein exchanged, the Town of Truckee (TOWN) and the County of Nevada (COUNTY) do hereby agree as follows:

1. TOWN shall install and maintain snow poles in the COUNTY area and shall remove the snow from the COUNTY streets on Exhibit "A" attached to this Agreement, as described in Exhibit "B" attached to this Agreement. COUNTY will pay for said services as provided for in Exhibit "C". TOWN shall invoice COUNTY for service charges in April 2021 for \$65,000, with a reconciliation in November 2021 as described in Exhibit "C". Total charges under this Agreement shall not exceed \$80,000 for the term of this Agreement. Insurance requirements for both parties shall be as described in Exhibit "D".
2. All such snow removal shall be conducted in accordance with all applicable laws in a good and workmanlike manner, and in as timely a fashion as possible, given weather conditions and equipment limitations. To the maximum extent practical, each street shall be plowed at least once for every 12-hour period during which minimum snow accumulation of 4" of snow is reached on roadway.
3. TOWN and COUNTY shall each appoint their respective Director of Public Works (or designees) to act as their representatives for purposes of coordinating snow removal operations. The respective Directors shall meet as required to carry out the purposes of this Agreement and hereby delegate authority as may be reasonably required to effectuate its purposes. The Directors may add or delete road segments by mutual agreement as conditions warrant.
4. This agreement is for service from TOWN only, with payment as provided for herein. The initial term of this Agreement shall commence on October 1, 2020, and conclude June 30, 2021, unless the parties hereto deem an earlier commencement or later conclusion is necessary due to weather conditions. This Agreement shall automatically renew for four (4) successive one (1) year terms thereafter until and unless either Party provides the other Party with notice of termination as provided in Section 5 below.
5. This Agreement can be cancelled with or without cause by either party upon sixty (60) days notice to the other party. In the event of termination, TOWN shall prepare and deliver to COUNTY a final invoice.
6. Neither TOWN nor any officer, employee or volunteer thereof is responsible for any damage or liability occurring by reason of anything done or omitted to be done by

COUNTY under or in connection with any work, authority or jurisdiction delegated to COUNTY under this Agreement. It is understood and agreed that, pursuant to Government Code Section 895.4, COUNTY shall fully defend, indemnify and save harmless TOWN, its officers, employees and volunteers from all claims, suits, or actions of every nature, kind and description brought for or on account of injury (as defined in Government Code Section 810.8) occurring by reason of anything done or omitted to be done by COUNTY under or in connection with any work, activity or jurisdiction delegated to COUNTY under this Agreement.

Neither COUNTY nor any officer, employee or volunteer thereof is responsible for any damage or liability occurring by reason of anything done or omitted to be done by TOWN under or in connection with any work, activity or jurisdiction delegated to TOWN under this Agreement. It is understood and agreed that, pursuant to Government Code Section 895.4, TOWN shall fully defend, indemnify and save harmless COUNTY, its officers, employees and volunteers from all claims, suits, or actions of every nature, kind and description brought for or on account of injury (as defined in Government Code Section 810.8) occurring by reason of anything done or omitted to be done by TOWN under or in connection with any work, authority or jurisdiction delegated to TOWN under this Agreement.

7. Written notice shall be served by US Mail or in person to the following:

COUNTY OF NEVADA: Trisha Tillotson
Director of Public Works
950 Maidu Avenue, Suite 170
Nevada City, CA 95959

TOWN OF TRUCKEE: Dan Wilkins
Director of Public Works
Town of Truckee
10183 Truckee Airport Road
Truckee, CA 96161

8. Any amendments to this Agreement shall be in writing and signed by both parties. This agreement shall be interpreted in accordance with the laws of the State of California. This document represents the entire agreement of the parties with regard to its terms and supersede and replaces all previous similar agreements with regard to the provision of such service. This agreement has been jointly prepared by the parties and no presumption shall arise with regard to the indemnity of the drafter.

[signatures on following page]

SIGNATURE PAGE TO AGREEMENT FOR SNOW REMOVAL SERVICES

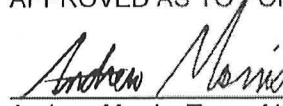
TOWN OF TRUCKEE

Dated: 11/9/20


Jen Callaway, Town Manager

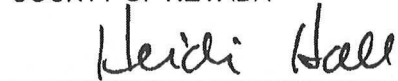
APPROVED AS TO FORM:

Dated: 11/9/2020


Andrew Morris, Town Attorney
Town of Truckee

COUNTY OF NEVADA

Dated: 11/15/2020


Heidi Hall, Chair
Nevada County Board of Supervisors

APPROVED AS TO FORM:

Dated: 12/2/2020



Katherine Elliot
County Counsel

EXHIBIT A

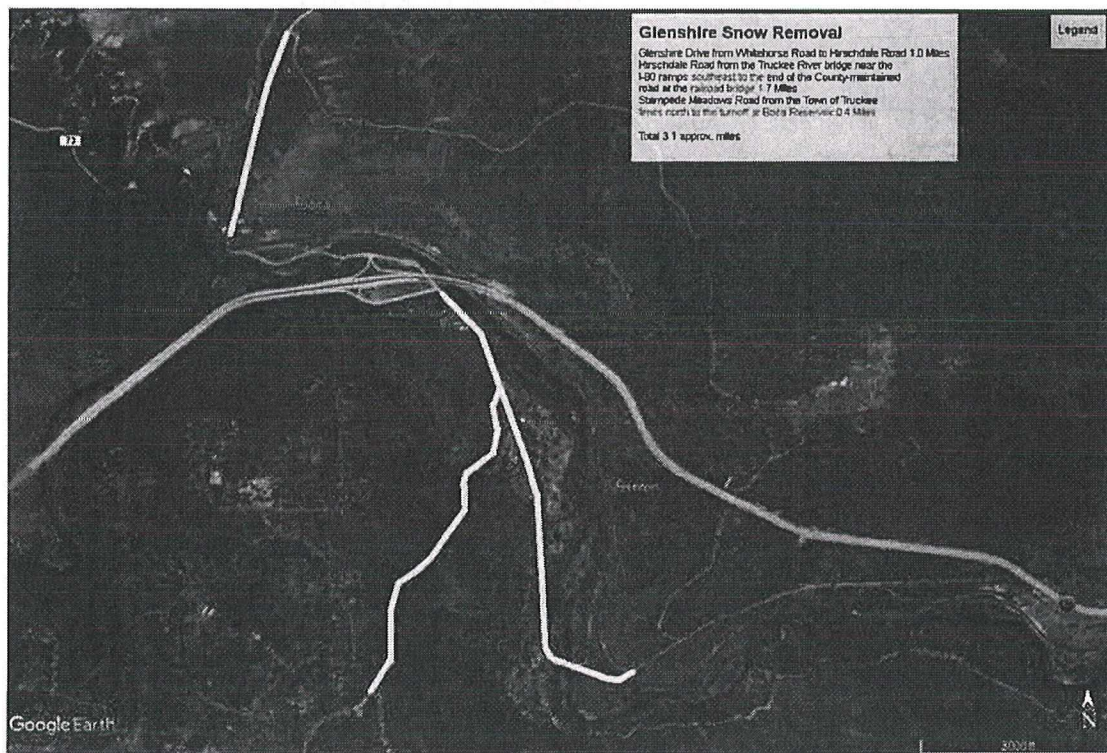


EXHIBIT B

SCOPE OF WORK

PLOWING: Plowing shall consist of removing snow from the County roads as shown on Exhibit A. The service shall be provided seven (7) days per week, from October 1 to June 30 unless the parties hereto deem an earlier commencement or later conclusion is necessary. Each street shall be plowed at least once for every 12-hour period during which minimum snow accumulation of 4" of snow is reached on roadway. Snow removal shall be of the entire width of pavement at all times.

SANDING: Approved traction control and de-icing materials shall be applied on Hirschdale Rd. and Glenshire Dr. from the Town limit to Hirschdale Road on an as-needed basis as conditions warrant or when instructed to sand by the Nevada County Department of Public Works, the County Sheriff or the California Highway Patrol.

EXHIBIT C

METHOD OF PAYMENT

The County shall reimburse the Town for Snow Removal Services on a cost per centerline mile basis. The total centerline mileage of Nevada County roads that the Town is providing snow removal services for is 3.1 miles. The snow removal cost per centerline mile will be determined based on the "Total Snow Removal Expenditures" reported in Schedule 8 of The Town of Truckee Annual Street Report that is submitted to the State Controller's office in November of each year. This value represents the total cost of snow removal for Town maintained roadways within the Town limits for the prior winter season. This value will be divided by the number of roadway centerline miles within the Town limits that the Town provides snow removal services for in order to determine the Town's cost per centerline mile for providing snow removal services. This value will then be used as the snow removal cost per centerline mile for the Nevada County roads covered by this agreement and as depicted in Exhibit A.

TIME OF BILLING

On or after April 1 of each year, the Town will submit an invoice to Nevada County for \$65,000 which represents the estimated total snow removal cost for the preceding winters' snow removal services that were provided by the Town. On or after November 1 of each year (after the Annual Street Report has been submitted to the State Controller's office), the Town will provide the County with the calculation of the actual Town snow removal cost per centerline mile as described above. If the actual cost per centerline mile multiplied by the 3.1 centerline miles of Nevada County roads for which snow removal services are being provided exceeds the estimated amount of \$65,000, the Town will submit a supplemental invoice to the County for the difference. If the actual cost is less than the estimated amount of \$65,000, the Town will provide the County with a refund for the difference.

EXHIBIT D

INSURANCE

COUNTY understands and agrees the TOWN elects to self-insure and participate in a risk pool for general, auto, and worker's compensation liabilities in accordance with Government Code section 990 and Labor Code Section 3700. TOWN's coverage will be at least as broad as Insurance Services Office Form CG 00 01 covering commercial general liability on an "occurrence" basis to include products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than \$1,000,000.00; TOWN's auto coverage shall be at least as broad as Insurance Services Office Form Number CA 0001 covering, Code 1 (any auto) with limit no less than \$1,000,000.00. TOWN shall maintain statutory limits for workers' compensation benefit. Under this form of insurance, TOWN and its employees acting in the course and scope of their employment are covered for tort and worker's compensation liability arising out of official TOWN business. All claims against TOWN based on tort liability should be presented in accordance with the Government tort claims act.

EXHIBIT A

AMENDMENT NO. 1 TO THE AGREEMENT FOR SNOW REMOVAL SERVICES BETWEEN THE COUNTY OF NEVADA AND THE TOWN OF TRUCKEE FOR SNOW REMOVAL SERVICES IN THE GLENSHIRE/HIRSCHDALE AREA OF EASTERN NEVADA COUNTY

THIS AMENDMENT is executed this 20th day of February 2024 by and between TOWN OF TRUCKEE and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "2020-2021 Agreement for Snow Removal Services Between the Town of Truckee and County of Nevada" approved on November 10, 2020, by Resolution No. 20-482.

WHEREAS, the parties desire to amend their agreement to allow for the reconciled actual costs of the agreement exceeding the previously estimated maximum contract amount of \$80,000.00.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of February 20, 2024.
2. That Item 1 of the Agreement shall be replaced in its entirety with the following:

TOWN shall install and maintain snow poles in the COUNTY area and shall remove the snow from the COUNTY streets on Exhibit "A" attached to this Agreement, as described in Exhibit "B" attached to this Agreement. COUNTY will pay for said services as provided for in Exhibit "C". TOWN shall invoice COUNTY for service charges in April 2022 for \$65,000, with a reconciliation in November 2023 as described in Exhibit "C". Total charges under this Agreement shall not exceed \$96,136.33 for the term of this Agreement.

3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: [Signature]
County Counsel

COUNTY OF NEVADA

By: [Signature]
Chair of the Board of Supervisors

ATTEST:

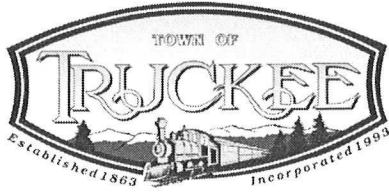
By: [Signature]
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
TOWN ATTORNEY

By: [Signature]
Andrew Morris
Town Attorney, Town of Truckee

TOWN OF TRUCKEE:

By: [Signature]
Jen Callaway
Town Manager, Town of Truckee



INVOICE DATE	DUE DATE	INVOICE #	TOTAL DUE
12/19/2023	01/19/2024	2024-00000016	\$31,136.33

Customer #: 28

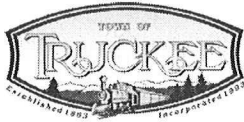
NEVADA COUNTY
950 MAIDU AVENUE, Suite 170
NEVADA CITY, CA 95959-7902

Please Mail Payment To:
Town of Truckee
Attn: Accounts Receivable
10183 Truckee Airport Rd
Truckee, CA 96161-3306

Amount Enclosed: _____

DETACH AND RETURN TOP PORTION WITH YOUR PAYMENT

KEEP THIS PORTION FOR YOUR RECORDS



For billing inquiries, please call (530) 582-7700

Winter 2022/2023

Request for final payment for winter snow removal services on Nevada County roads during winter 2022/2023 as described in the FY2020/2021 Snow Removal Services Agreement between the Town of Truckee and Nevada County. Please indicate invoice number on check. Thank you.

Item Description	Comments	Quantity	Unit of Measure	Unit Price	Total Price
Item Charge	Item Charge	1	Each	\$31,136.3300	\$31,136.33

CUSTOMER #	BILLING DATE	DUE DATE	INVOICE #	CHARGES
28	12/19/2023	01/19/2024	2024-00000016	\$31,136.33
Less Prepayment				\$0.00
Total Due →				\$31,136.33

10183 Truckee Airport Rd Truckee, CA 96161-3306

Streets Report

2023

Snow:		
Total Snow exp	Total Snow exp	4,199,788
Less:	Less:	
Fleet replacement	Fleet replacement	(630,333)
Fleet Maint. Alloc	Fleet Maint. Alloc	(791,235)
Capital purch.	Capital purch.	
		<u>2,778,221</u>
Snow share of Fleet Dept (see calc below)		950,263
Snow Administrative Overhead (see Calc Worksheet)	\$	594,705
Prof Serv. - PARKING snow removal (see Parking Worksheet)	in-house	
Snow Barn Amortization (see Calc Worksheet)		-
<u>Equipment Depreciation (see worksheet)</u>		<u>586,655</u>
Stevens Lane Corp Yard depreciation (see Corp Yard schedule)		300,125
(For FY22.23 add Corp Yard Garages, cap as of 6.30.22 so no dep for FY21.22)		
Total Snow Removal Costs		<u>5,209,969</u>
Town snow miles (from Engineering 9/30/23)		162.0
total snow miles (incl. Placer and NVC)		168.00
total cost per mile	\$	31,011.72
placer/nvc miles (from Engineering 9/30/23)		6
amount to be reimbursed by NVC/Placer - this amount reduces snow expenditures above		
Net Snow Removal Costs	\$	<u>186,070</u>
	\$	<u>5,023,898</u>
Snow share of Fleet:		
Total Fleet Expense		1,715,559
Admin O/H for Fleet (see worksht)		333,770
Total Fleet Cost to be Alloc to Snow		<u>2,049,330</u>
Vehicle Tracker Snow %		<u>46.37%</u>
Snow share of Fleet based on Vehicle Tracker:		<u>950,263</u>

Nevada County

3.1 miles @ \$31,011.72 = \$96,136.33

Less Invoice #52 of \$65,000

True Up Billing = \$31,136.33