

Sean Powers Community Development Agency Director Trisha Tillotson Director of Public Works File: 310.13 052

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE:	November 7, 2017
то:	Board of Supervisors
FROM:	David A. Garcia, Jr., Solid Waste Manager
	Award of Contract for Western Nevada County Municipal Solid Waste Contract Consulting and Negotiation Services in the Amount not to Exceed \$68,455 and Approve a Budget Amendment (4/5th affirmative vote required)

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

<u>FUNDING</u>: Funding is for Fiscal Year 2017/18 and impacts the Solid Waste Western budget. Funding is provided by parcel charge assessments. A budget amendment is included for consideration. There is no impact on the General Fund.

BACKGROUND: The County currently has a franchise agreement with USA Waste of California, Inc., dba Waste Management of Nevada County (Waste Management), for collection and disposal of solid waste generated in Western Nevada County through 2032. The County and Waste Management are currently developing plans for phased improvements to the McCourtney Road Transfer Station (MRTS). In 2016 the County completed a conceptual design analysis and developed preliminary cost estimates. Prior to moving forward with this project, the County and Waste Management must negotiate terms and conditions associated with project funding and delivery. Additionally, the current franchise agreement has been in place since 2012, during this process staff will evaluate legislative changes mandated by the State since 2012 to assess the need for potential updates to the existing franchise agreement to ensure ongoing compliance.

On July 28, 2017 Nevada County issued a Request for Qualifications (RFQ), for Municipal Solid Waste Contract Consulting and Negotiation Services. On August 24, 2017 the County received two Statements of Qualifications (SOQ). The SOQs were reviewed by an in-house selection panel and evaluated based on a scoring methodology identified in the RFQ. Both firms were selected for oral interviews. Based on these oral interviews, R3 Consulting Group, Inc. was selected as the top ranked firm to provide contract consulting and negotiation services for negotiations with Waste Management for an amount not to exceed \$68,455.

Item Initiated by:	David A. Garcia, Jr., Transportation Planner
Approved by:	Trisha Tillotson, Director of Public Works
TT:DG:kw	
Submittal Date:	October 6, 2017
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