

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

## NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

<b>MEETING DATE:</b>	June 18, 2019
TO:	Board of Supervisors
FROM:	David A. Garcia, Jr., Solid Waste Program Manager
SUBJECT:	<b>Resolution Approving Renewal of Contract for On-Call Engineering Support Services at Solid Waste Facilities for an Amount not to Exceed \$238,806</b>

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

**<u>FUNDING</u>**: Funding is for Fiscal Year 2019/20 and impacts the Solid Waste budget. Funding is provided by parcel charge assessments and no budget amendment is needed. 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, an NV5 Company, (H&K), for on-call engineering support services at solid waste facilities.

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, 2019, through June 30, 2020, at a not-to-exceed amount of \$238,806.

Item Initiated by:	David A. Garcia, Jr., Solid Waste Program Manager
Approved by:	Trisha Tillotson, Director of Public Works
TT:DG:kw	
Submittal Date:	May 22, 2019

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