



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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Sean Powers
Community Development Agency Director

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NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: September 24, 2019
TO: Board of Supervisors
FROM: David A. Garcia, Jr., Solid Waste Program Manager
SUBJECT: **Resolution approving an agreement with HDR Engineering, Inc. for developing Project Plans, Specifications and Estimates for the McCourtney Road Solid Waste Transfer Station Redesign Project in an amount not to exceed \$1,682,813.95 and approving a Budget Amendment (4/5 Affirmative Vote Required)**

RECOMMENDATION: Approve the attached Resolution.

FUNDING: This contract impacts the Fiscal Year 2019/20 and 2020/21 Solid Waste Western Budgets. There is no impact to the General Fund. A budget amendment is included for consideration.

BACKGROUND:

In July 2012, per Resolution 12-052, Nevada County entered into a franchise agreement with Waste Management. As part of that agreement, Waste Management made a financial commitment to Nevada County to fund, in part, the construction of an improved transfer station. After the contract-mandated analysis was conducted and numerous sites were reviewed, the Board of Supervisors adopted Resolution 13-395, making the determination that improvements should be made to the existing transfer station facility located on McCourtney Road. On January 26, 2016, the Board of Supervisors adopted Resolution 16-048, awarding a contract to HDR Engineering, Inc., for conceptual design services to explore various site alternatives and ultimately allow the County to identify a preferred alternative for the project site. The conceptual analysis was completed in December 2016.

On January 10th, 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. On February 10, 2017, the County received two submittals from interested consultants. The submittals were reviewed by an in-house selection panel and evaluated using the scoring system identified in the request for qualifications. HDR Engineering, Inc. was selected as the most qualified firm. Award was temporarily postponed to allow the County to negotiate a contract amendment with Waste Management, which was approved on June 25, 2019, per resolution 19-360. The County is now ready to move forward with design. The maximum contract price will not exceed \$1,682,813.95.

Item Initiated by: David A. Garcia, Jr., Solid Waste Program Manager

Approved by: Trisha Tillotson, Director of Public Works

TT:dg:kk

Submittal Date: August 26, 2019

Revised Date: