

RESOLUTION No. 19-598

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 3 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 \$73,970.99

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; 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, per the agreement, the Town of Truckee has submitted their final reconciled costs of \$73,970.99, which exceeds the previously anticipated maximum cost identified in the agreement of \$50,000.00; and

WHEREAS, there is sufficient budget in the Fiscal Year 2019/20 Roads Maintenance budget code 1114-30107-703-1000/521140.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves Amendment No. 3 to the Fiscal Year 2018/19 Agreement for Snow Removal Services between the Town of Truckee and County of Nevada to a revised maximum amount of \$73,970.99.
2. Authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County Amendment No. 3 to the Fiscal Year 2018/19 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 regular meeting of said Board, held on the 12th day of November, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

11/12/2019 cc: DPW*
AC* (Hold)

1/16/2020 cc: DPW*
AC* (Release)
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**AMENDMENT NO. 3 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 12th day of November, 2019 by and between TOWN OF TRUCKEE and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "2018-2019 Agreement for Snow Removal Services Between the Town of Truckee and County of Nevada" approved on November 14, 2017, by Resolution No. 17-568, amended on December 12, 2017, per Resolution No. 17-596, amended on July 10, 2018, per Resolution No. 19-014 and renewed on July 10, 2018 per Resolution 18-351.

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 \$50,000.00.

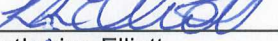
NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of November 12, 2019.
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 2019 for \$40,000, with a reconciliation in November 2019 as described in Exhibit "C". Total charges under this Agreement shall not exceed \$73,970.99 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: 
Katherine Elliott
County Counsel

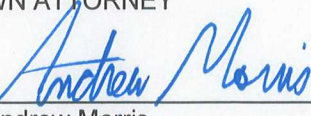
COUNTY OF NEVADA

By: 
Honorable Richard Anderson
Chair of the Board of Supervisors


ATTEST:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
TOWN ATTORNEY

By: 
Andrew Morris
Town Attorney, Town of Truckee

TOWN OF TRUCKEE:

By: 
Jeff Loux
Town Manager, Town of Truckee