

RESOLUTION NO. ____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

RESOLUTION TO AWARD A CONTRACT FOR THE WASTEWATER FEE STUDY FOR ALL NEVADA COUNTY SANITATION DISTRICT NO. 1 ZONES TO HF&H CONSULTING, LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$81,155 AND APPROVE A BUDGET AMENDMENT. COUNTY OF NEVADA DISTRICTS I, II, III AND IV (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Sanitation District No. 1 (District) provides wastewater collection and treatment services for ten (10) Zones in Western Nevada County; and

WHEREAS, budgetary needs require a comprehensive wastewater fee study to evaluate current rates and other service- related fees to develop fair and equitable rates that are based on a cost service analysis for each zone as well as shared costs; and

WHEREAS, a budget amendment is proposed as the study would impact the Sanitation District budget fund 4700-91005-709-1000-70937000/521520; and

WHEREAS, the District issued a request for proposals to perform a Wastewater Fee Study for all Zones on July 15, 2019; and

WHEREAS, the District interviewed three responding firms and made a selection of HF&H Consultants LLC to perform the fee study.

WHEREAS, the contract will be effective from February 1, 2020 through September 30, 2020; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of the Nevada County Sanitation District No. 1:

1. Awards a contract to HF&H Consultants, LLC, in the amount of \$81,155.00.
2. Authorizes the Chair of the Board of Directors to execute on behalf of the District the contract and authorizes the release of fund balance in various wastewater funds, and directs the Auditor-Controller to amend the Fiscal Year 2019/20 Sanitation District Budget as follows:

Increase:

4700-91005-709-1000-70937000/521520	\$81,155.00
4700-91005-709-1000-70937000/561013	\$81,155.00
4728-91005-709-2000-70937280/538013	\$39,477.00
4740-91005-709-2000-70937400/538013	\$28,148.00
4736-91005-709-2000-70937360/538013	\$ 1,348.00
4749-91005-709-2000-70937490/538013	\$ 844.00
4771-91005-709-2000-70937710/538013	\$ 6,139.00
4751-91005-709-2000-70937510/538013	\$ 547.00
4734-91005-709-2000-70937340/538013	\$ 2,059.00
4796-91005-709-2000-70937960/538013	\$ 545.00
4789-91005-709-2000-70937890/538013	\$ 1,959.00
4775-91005-709-2000-70937750/538013	\$ 89.00

Release Fund Balance:

4728	\$39,477.00
4740	\$28,148.00
4736	\$ 1,348.00
4749	\$ 844.00
4771	\$ 6,139.00
4751	\$ 547.00
4734	\$ 2,059.00
4796	\$ 545.00
4789	\$ 1,959.00
4775	\$ 89.00