



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

Trisha Tillotson
Director of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: December 15, 2020

TO: Board of Supervisors

FROM: Jessica Hankins, Public Works Project Manager

SUBJECT: Resolution Approving Amendment No. 4 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 \$62,734.45 – District 5

RECOMMENDATION: Approve the attached Resolution.

FUNDING: Funding is for Fiscal Year 2020/21 for an additional \$12,734.45 over the previously approved maximum amount of \$50,000 and impacts the Road Maintenance budget. Funding is provided by State Highway User Tax revenue and no budget amendment is needed. There is no impact on the General Fund.

BACKGROUND: On November 14, 2017, the Board of Supervisors approved Resolution 17-568, authorizing an agreement for the Town of Truckee to provide snow removal services for the Glenshire/Hirschdale area in the 2017/18 winter season for a maximum amount of \$50,000. Per the terms of the agreement, the agreement automatically renews every year for up to four years. On December 12, 2017, the Board approved Resolution 17-596 approving Amendment No. 1 to the agreement to include insurance requirements. On January 8, 2019, the Board approved Amendment No. 2 to the agreement with Resolution 19-014, which authorized a maximum amount of \$60,714.31 for snow removal services for the 2017/2018 winter season. On November 12, 2019, the Board approved Resolution 18-351 authorizing snow removal services for the 2018/19 winter season and Resolution 19-598 for Amendment No. 3 to the contract to authorize a revised maximum contract amount of \$73,970.99 for work in the 2018/19 winter season.

Per the agreement between Truckee and Nevada County, the Town submits their reconciliation of costs by November of each year. Based on actual costs for the 2019/20 winter season, the maximum amount of \$50,000 was exceeded by \$12,734.45. Staff recommends that the Board approve the attached Resolution amending the agreement between Truckee and Nevada County to authorize a revised and final maximum contract amount of \$62,734.45 for work in the 2019/20 winter season. This amendment will not impact the agreement for snow removal services for the upcoming 2020/21 winter season, which was just approved by the Board of Supervisors with Resolution 20-482 for \$80,000.

Item Initiated by: Jessica Hankins, Public Works Project Manager

Approved by: Trisha Tillotson, Director of Public Works

TT:JH:kk

Submittal Date: November 16, 2020