

COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY DEPARTMENT OF PUBLIC WORKS 950 MAIDU AVENUE, P.O. Box 599002 NEVADA CITY, CA 95959-7902 (530) 265-1411 FAX (530) 265-9849 www.mynevadacounty.com

Mali LaGoe Acting Community Development Agency Director Trisha Tillotson Director of Public Works

NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS Board Agenda Memo

MEETING DATE:	May 11, 2021
TO:	Board of Directors
FROM:	Brad Torres - Wastewater Operations Manager
SUBJECT:	Resolution approving Amendment No. 1 to the contract with HF&H Consultants, LLC, extending the contract termination date to June 30, 2021

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

FUNDING: These funds have been budgeted in the Fiscal Year 2020/21 Wastewater Admin budget. There is no impact to the County General Fund and a budget amendment is not needed.

BACKGROUND: On January 28, 2020, the Nevada County Sanitation District No. 1 approved a contract with HF&H Consultants, LLC, with Sanitation District Resolution 20-001, to perform a Wastewater Fee Study for all zones. The contract was approved for a total amount of \$81,155 with a contract termination date of September 30, 2020. This contract amendment No. 1 is for extension of the contract termination date to June 30, 2021.

The contracted services are taking longer than expected, but they will be completed by June 30, 2021. This contract amendment will allow the planned work to be completed.

Item Initiated by:	Brad Torres, Wastewater Operations Manager
Approved by:	Trisha Tillotson, Director of Public Works

Submittal Date:	April 13, 2021
Revised Date:	April 13, 2021