

## RESOLUTION No.\_\_\_\_

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

## RESOLUTION APPROVING AN AGREEMENT WITH R3 CONSULTING GROUP, INC. FOR SB 1383 PROGRAM DEVELOPMENT SERVICES, APPROVING AN MOU WITH THE CITY OF GRASS VALLEY, AND APPROVING A BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, jurisdictions are responsible for implementing SB 1383 regulations in their communities and must coordinate city and county programs, work with waste haulers, commercial businesses, residents, and edible food recovery organizations; and

WHEREAS, on April 30, 2021, the City of Grass Valley and County partnered in the release of a request for proposals from qualified firms to provide assistance in evaluating and developing solid waste programs, policies and procedures to ensure compliance with state mandates (SB 1383); and

WHEREAS, on June 1, 2021, the County received three submittals from interested firms; and

WHEREAS, the submittals were reviewed by a selection panel and evaluated using the scoring system identified within the request for proposals. R3 Consulting Group, Inc. was selected as the most qualified firm; and

WHEREAS, the City of Grass Valley and County wish it enter into a Memorandum of Understanding (MOU) to partner in this agreement and better coordinate efforts to develop SB1383 programs that benefit the community; and

WHEREAS, City of Grass Valley and Nevada County shall each allocate \$50,000.00, for a maximum contract price not to exceed \$100,000.00; and

WHEREAS, a budget amendment is necessary in the amount of \$100,000.00 to accomplish this project.

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

- 1. Awards and approves the Agreement with R3 Consulting Group, Inc. in an amount not to exceed \$100,000.00 for SB 1383 Program Development Services. The contract term shall be from July 13, 2021 to June 30, 2022.
- 2. Authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County Department of Public Works the agreement between Nevada County and R3 Consulting Group, Inc.

- 3. Authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County Department of Public Works the attached Memorandum of Understanding (MOU).
- 4. Directs the Auditor-Controller to release fund balance in the amount of \$50,000.00 and amend the Fiscal Year 2021/22 Solid Waste Western Budget as follows;

Increase	
4117-91001-705-1000/521520	\$100,000.00
4117-91001-705-1000/449000	\$50,000.00