

RESOLUTION NO. SD21-002
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE
CONTRACT WITH HF&H CONSULTANTS, LLC, EXTENDING
THE CONTRACT TERMINATION DATE TO JUNE 30, 2021**

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, the Board of Directors approved a contract with HF&H Consultants, LLC, on January 28, 2020 with Resolution SD 20-001; and

WHEREAS, a budget amendment is not required; and

WHEREAS, an extension of the contract termination date is required.

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

1. Authorizes the Chair of the Board of Directors to execute on behalf of the District amendment No. 1 to the contract with HF&H Consultants, LLC.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 11th day of May, 2021, by the following vote:

Ayes: Directors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Directors

By: 



Dan Miller, Chair

5/11/2021 cc: NCSD#1*
AC*(hold)

11/1/2021 cc: NCSD#1*
AC* (Release)

AMENDMENT NO. 1 TO CONTRACT WITH
HF&H Consulting, LLC

THIS AMENDMENT is executed this 11th day of May, 2021 by and between HF&H Consultants, LLC, and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Wastewater Fee Study for All NCSD No. 1 Zones executed on January 28, 2020 by Resolution No. SD 20-001.

WHEREAS, the parties desire to amend their agreement to allow or provide for extending the contract termination date.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of May 11, 2021.
2. The contract termination date will be extended to June 30, 2021.
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

K.L. Elliott
By: K.L. Elliott (Oct 21, 2021 15:40 PDT)

COUNTY OF NEVADA

Dan Miller
By: Dan Miller (Oct 29, 2021 10:21 PDT)
Honorable Dan Miller
Chair, Board of Directors

ATTEST:

Julie Patterson Hunter
By: Julie Patterson Hunter
Julie Patterson Hunter
Clerk of the Board of Directors

CONTRACTOR:

Rick Simonson
By: _____