

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: June 18, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
DEPARTMENT: Public Works and Transportation	
APPROVING PARTY: Tim H. Beals, Director	
PHONE NUMBER: 530-289-3201	

AGENDA ITEM: Amendment to Agreement 2018-060 with Avalex, Inc. to amend the scope of work to include additional work tasks and increase compensation accordingly for the Solid Waste Consulting Services FY 2019.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: The work task performed performed but not included in original scope of work under Agreement 2018-060 was in connection with the construction of a concrete pad associated with the new compactor. The work is outlined in the proposal dated June 6, 2019 attached to the proposed amendment as Exhibit 1.

FUNDING SOURCE: SOLID WASTE
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$4,073.00 N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE

AGREEMENT NO. 2019-
(An Amendment to Agreement No 2018-060)

**AMENDMENT to AGREEMENT
FOR
PROFESSIONAL SERVICES-SOLID WASTE CONSULTING**

The following is an amendment to that certain Agreement No. 2018-060 (“Agreement”) with an Effective Date of July 1, 2018, by and between the County of Sierra, a political subdivision of the State of California (“the County”) and **Avalex, Inc.**

1. Provision 1 of the Agreement, pertaining to Services is hereby amended to include additional work tasks associated with construction of the concrete pad at the Loyalton Transfer Station, in accordance with proposal dated June 6, 2019 identified as Exhibit 1 to this amendment.
2. Provision 3 of the Agreement, pertaining to the Payment refers to Attachment B. Attachment B of the Agreement pertaining to “Payment” is hereby amended to increase base contract fee in the amount of \$4,073.00 which increases the maximum contract amount to \$72,854.00.
3. All other terms and conditions of the Agreement to remain the same.
4. This Agreement, with amendments, shall have an Effective Date of July 1, 2018.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of June 18, 2019.

COUNTY OF SIERRA

“CONTRACTOR”

PAUL ROEN
Chairman, Board of Supervisors

CRAIG MORGAN, AVALEX, INC.

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
Clerk of the Board

DAVID PRENTICE
County Counsel



AVALEX INC.

Civil Engineering and Environmental Services

June 6, 2019

Tim H. Beals, Director
Sierra County Department of Public Works
P.O. Box 98
Downieville, CA 95936

Re: Request for Contract Amendment - Sierra County Agreement No. 2018-0060 - Solid Waste Consulting Services FY 2018-2019

Dear Mr. Beals:

Pursuant to your request we have summarized the additional general solid waste related engineering work performed this fiscal year that was not included in the original scope of work under Sierra County Agreement No. 2018-0060. Additional work was performed in connection with the concrete pad construction at the Loyaltan Transfer Station.

The following specific work tasks were performed:

- Meetings with contractor and County staff to discuss pad construction.
- Marking field location of concrete pad construction.
- Compaction testing of pad base materials.
- Inspection of concrete pad construction.

The total additional cost for these work tasks was \$4,073 for which we request a contract amendment. If you have any questions concerning the additional work tasks, please call us at (530) 543-3200.

Sincerely,

AVALEX INC.

Craig W. Morgan, MBA, P.E.
Principal Engineer

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