Sierra County  
Board of Supervisors’  
Agenda Transmittal &  
Record of Proceedings

**Meeting Date:** June 18, 2019  
**Type of Agenda Item:**  
☐ Regular  
☐ Timed  
☒ 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 but not included in the 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?**  
☐ Yes, -- --  
☒ No

**Is This Item Allocated in the Budget?**  
☒ Yes  
☐ No

**Is a Budget Transfer Required?**  
☐ Yes  
☒ No

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**Space Below for Clerk’s Use**

**Board Action:**  
☐ Approved  
☐ Approved as amended  
☐ Adopted  
☐ Adopted as amended  
☐ Denied  
☐ Other  
☐ No Action Taken  
☐ Set public hearing  
For: __________________________  
☐ Direction to: __________________________  
☐ Referred to: __________________________  
☐ Continued to: __________________________  
☐ Authorization given to: __________________________  

Resolution 2019- _____________  
Agreement 2019- _____________  
Ordinance _____________  

**Vote:**  
Ayes:  
Noes:  
Abstain:  
Absent:  
☐ By Consensus

**Comments:**

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Clerk to the Board __________________________ Date __________________________
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  CRAIG MORGAN, AVALEX, INC.
Chairman, Board of Supervisors

ATTEST:  APPROVED AS TO FORM:

_____________________________
HEATHER FOSTER  DAVID PRENTICE
Clerk of the Board  County Counsel
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 Loyalton 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