



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF CONTRACT AMENDMENT NO. 3 WITH QUINCY ENGINEERING, INC. FOR THE COMBIE ROAD CORRIDOR IMPROVEMENT PROJECT NUMBER 440814 AND AMENDING THE FISCAL YEAR 2018/19 ROAD CAPITAL IMPROVEMENT BUDGET – DISTRICT 2 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on January 20, 2015, the Nevada County Board of Supervisors adopted Resolution 15-047, awarding the contract agreement with Quincy Engineering, Inc. to provide engineering services for the Combie Road Corridor Improvement Project for an amount not to exceed \$579,490; and

WHEREAS, on October 11, 2016, the Nevada County Board of Supervisors adopted Resolution 16-489 approving Amendment No.1 with Quincy Engineering, Inc., in the amount of \$72,500 for additional utility easement and joint utility trench design; and

WHEREAS, On October 24, 2017, the Nevada County Board of Supervisors adopted Resolution 17-528, awarding the contract agreement with Quincy Engineering, Inc., to provide engineering services for additional joint trench design for utility relocations, sanitary sewer line accommodations, and preparation of project specifications to address concerns of the three utility companies, in the amount of \$79,300; and

WHEREAS, the County has also asked Quincy Engineering, Inc. to expand their design scope to include preparation of a traffic staging plans, updating the electrical design to the 2018 State Standard Specifications and preparation of reductive Change Order No. 1; and

WHEREAS, the additional anticipated costs for these services will not exceed \$21,137; and

WHEREAS, the County has asked Quincy Engineering, Inc., to extend the expiration date of their contract until March 30, 2020; and

WHEREAS, a budget amendment is included for consideration to complete this project.

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

1. Approves Contract Amendment No. 3 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the amendment between Nevada County and Quincy Engineering, Inc., that includes the attached amended scope of services and contract expiration date.

2. Approves increasing the maximum amended contract amount of \$731,290 by \$21,137 to a maximum contract amount not to exceed \$752,427.
3. Directs the Auditor-Controller to amend the Road Capital Improvement Budget Fiscal Year 2018/19 budget and release fund balance as follows:

Release of Fund Balance Fund 1114	\$21,137
Increase: 1114-30154-702-1000 540711	\$21,137