



RESOLUTION No. 23-585

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND DOKKEN ENGINEERING, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE HIRSCHDALE ROAD AT HINTON ROAD OVERHEAD UPRR BRIDGE REHABILITATION AND SEISMIC PROJECT, EXTENDING THE TERM OF THE CONTRACT TO DECEMBER 31, 2025 - DISTRICT V

WHEREAS, on July 26, 2016, the Board of Supervisors adopted Resolution 16-377, awarding a Contract between the County of Nevada and Dokken Engineering, Inc., in the amount of \$267,902.00 for Professional Engineering Services for the Hirschdale Road at Hinton Overhead UPRR Bridge Rehabilitation and Seismic Retrofit Project, with a Contract term ending on December 31, 2020; and

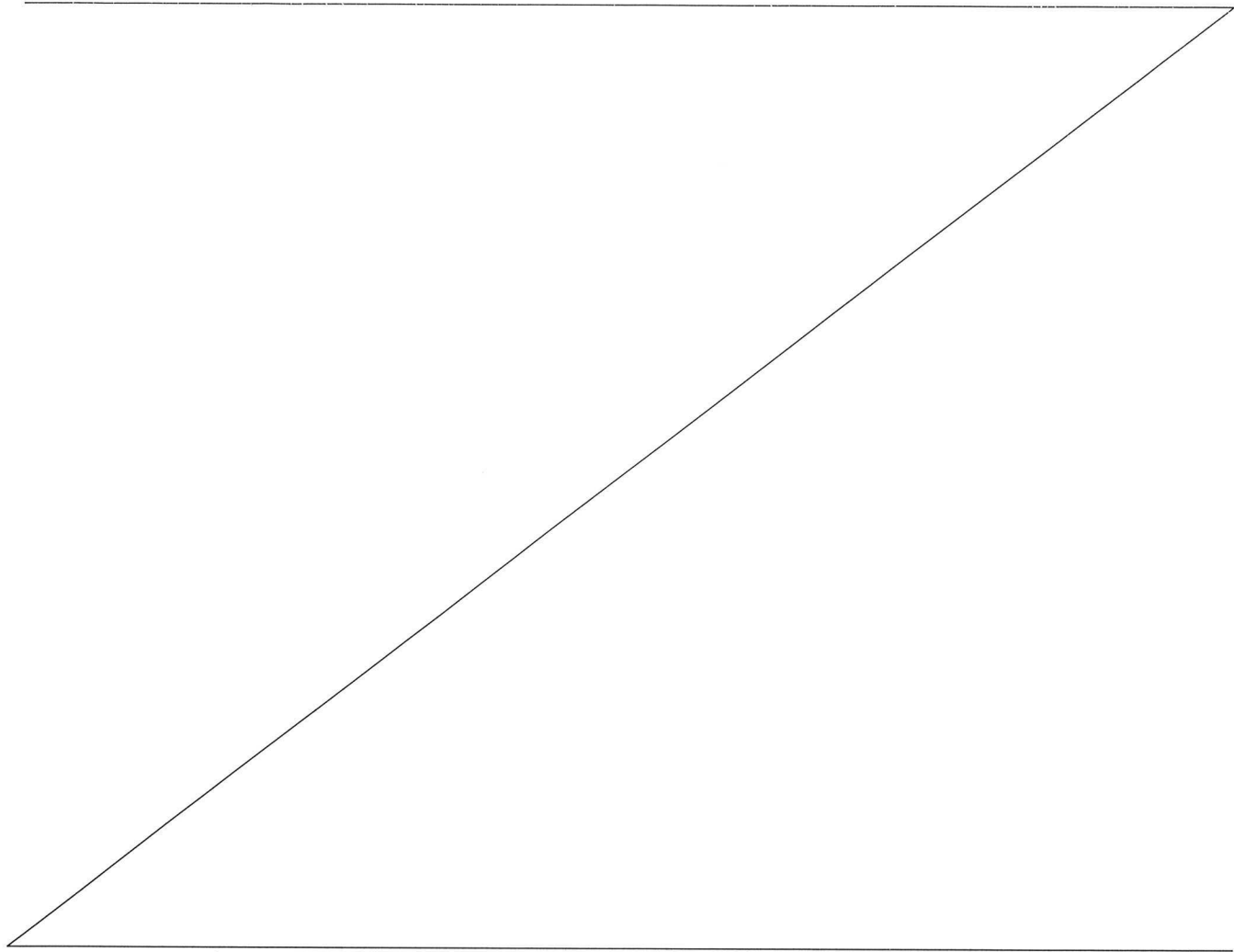
WHEREAS, on November 10, 2020, the Board of Supervisors adopted Resolution 20-480, to extend the Contract with Dokken Engineering, Inc., from an end date of December 31, 2020 to December 31, 2023 (Amendment No. 1); and

WHEREAS, this Amendment No. 2 would extend the Contract from the end date of December 31, 2023 to December 31, 2025; and

WHEREAS, sufficient budget is available to fund this Contract in budget account 1114-30154-702-3000/540712; and

WHEREAS, in all other respects, terms of the Contract between the Parties shall remain in full force and effect.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 2 to the Personal Services Contract by and between the County of Nevada and Dokken Engineering, Inc., extending the Contract from an end date of December 31, 2023 to an end date of December 31, 2025 to allow Dokken Engineering, Inc., to continue providing Engineering Services for the Hirschdale Road at Hinton Overhead UPRR Bridge Rehabilitation and Seismic Retrofit Project, hereby is approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 5th day of December, 2023, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarhout, Susan Hoek and Hardy Bullock.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

Pw
By: Heidi H, Deputy COB

Edward C. Scofield
Edward C. Scofield, Chair
12/16/23

**AMENDMENT NO. 2 TO THE CONTRACT WITH
DOKKEN ENGINEERING, INC.**

THIS AMENDMENT is executed this 5th day of December, 2023, by and between DOKKEN ENGINEERING, INC., and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "Professional Engineering Services for the Hirschdale Road at Hinton Overhead UPRR Bridge Rehabilitation and Seismic Retrofit Project" executed on July 26, 2016 by Resolution No. 16-377.

WHEREAS, the parties desire to amend their agreement; and

WHEREAS, this amendment shall be effective when signed by both parties.

NOW, THEREFORE, the parties hereto agree as follows:

1. Extend the contract completion date to December 31, 2025.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA

BY: *Ernie C. Seinfeld*
Chair, Board of Supervisors
12/6/23

ATTEST:

By: *The Deputy*
Clerk of the Board of Supervisors

CONTRACTOR:

By: *Matthew N. Davis*