



RESOLUTION No. 17-320

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF AMENDMENT NO. 3 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND ANDREGG GEOMATICS FOR PROFESSIONAL LAND SURVEYING SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS AND ROAD MAINTENANCE ACTIVITIES

WHEREAS, on July 22, 2014, the Nevada County Board of Supervisors adopted Resolution 14-359, which awarded the subject contract to Andregg Geomatics for professional land surveying services for various capital improvement projects and road maintenance activities with the contact amount not to exceed \$75,000; and

WHEREAS, the resolution awarded a one-year contract that may be amended annually for a total maximum contract period of five (5) years; and

WHEREAS, the contract has been extended two (2) times under Resolutions 15-266 and 16-278, for a total contract period of three (3) years; and

WHEREAS, the Department of Public Works recommends amending the original contract to extend the contract expiration date for an additional year from July 1, 2017, to June 30, 2018 and encumber the remaining contract balance of \$59,014; and

WHEREAS, funding is available in budget accounts:

1114-30104-702-1000

1114-30154-702-3000

1114-30104-702-6000

1114-30107-703-1000

1114-30154-702-1000

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Nevada County Board of Supervisors that Amendment No. 3 to the Personal Services Contract by and between the County of Nevada and Andregg Geomatics, be and hereby is approved in the form attached hereto, and that the Chair of the Board of Supervisor is hereby authorized to execute the Amendment on behalf of the County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 20th day of June, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____



Hank Weston, Chair

6/20/2017 cc: DPW*
AC* (Hold)

7/6/2017 cc: DPW*
AC* (Release)
AG

**AMENDMENT NO. 3 TO THE CONTRACT WITH
ANDREGG GEOMATICS**

THIS AMENDMENT NO. 3 is executed this 20th day of June, 2017, by and between ANDREGG GEOMATICS and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Contract for Professional Surveying Services for Various Capital Improvement Projects and Road Maintenance Activities executed on July 22, 2014, by Resolution No. 14-359; Amendment No. 1 executed on June 16, 2015 by Resolution No. 15-266; and Amendment No. 2 executed on June 21, 2016 by Resolution 16-278. Resolution 14-359 provided for award of contract to ANDREGG GEOMATICS in the amount \$75,000.

WHEREAS, the parties desire to amend the Contract to extend the term of the Contract to June 30, 2018.

NOW, THEREFORE, in consideration of the mutual promises and agreements contained herein, the parties hereto agree as follows:

1. That Section 3, Contract Termination Date, is hereby extended to June 30, 2018.
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

CONTRACTOR: Andregg Geomatics

By:



Hank Weston, Chair
Board of Supervisors

By:

