



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF A CONTRACT WITH PARSONS BRINCKERHOFF, INC. FOR THE COUNTY OF NEVADA LOCAL TRAFFIC MITIGATION FEE UPDATE

WHEREAS, the County of Nevada (County) Local Traffic Mitigation Fee (LTMF) program was last updated in 2008; and

WHEREAS, changes in demographic and economic assumptions which provide the underlying basis for these programs have necessitated the review and update of the LTMF to reaffirm the nexus between projected development and transportation system improvements; and

WHEREAS, On October 28, 2014 the Board adopted Resolution 14-515, approving a Request for Qualifications (RFQ) for the County of Nevada LTMF Update; and

WHEREAS, On December 4, 2014, three (3) Statements of Qualifications (SOQs) were received, and a selection panel ranked Parsons Brinckerhoff, Inc. as the top ranked firm; and

WHEREAS, there is sufficient budget available to fund this contract in budget code 1114-30104-702-1000/521520.

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

1. Awards the Contract to Parsons Brinckerhoff, Inc. in an amount not to exceed \$43,909 for professional engineering services for the County of Nevada Local Traffic Mitigation Fee Update. The contract term shall be from February 24, 2015, to December 31, 2015.
2. Authorizes the Chair of the Board of Supervisors to execute on behalf of the County of Nevada the agreement between Nevada County and Parsons Brinckerhoff, Inc. upon receipt of Certificates of Insurance by the Director of the Department of Public Works and approval and acceptance of the Certificates of Insurance by the Risk Manager.