



RESOLUTION No. 24-124

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING CONTRACT AMENDMENT NO. 1 WITH NELSON ENGINEERING FOR PROFESSIONAL SURVEYING SERVICES FOR AN INCREASE OF \$45,000 FOR COUNTY SURVEYOR FUNCTIONS AND AMENDING THE FISCAL YEAR 2023/24 BUDGET FOR THE SURVEYOR FUND (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on June 13, 2023, the Nevada County Board of Supervisors adopted Resolution 23-260, approving a contract with Nelson Engineering for professional surveying services from July 1, 2023, through June 30, 2024, with up to four (4) one-year renewals starting July 1, 2023; and

WHEREAS, additional services are required for processing land development projects, and other surveying services; and

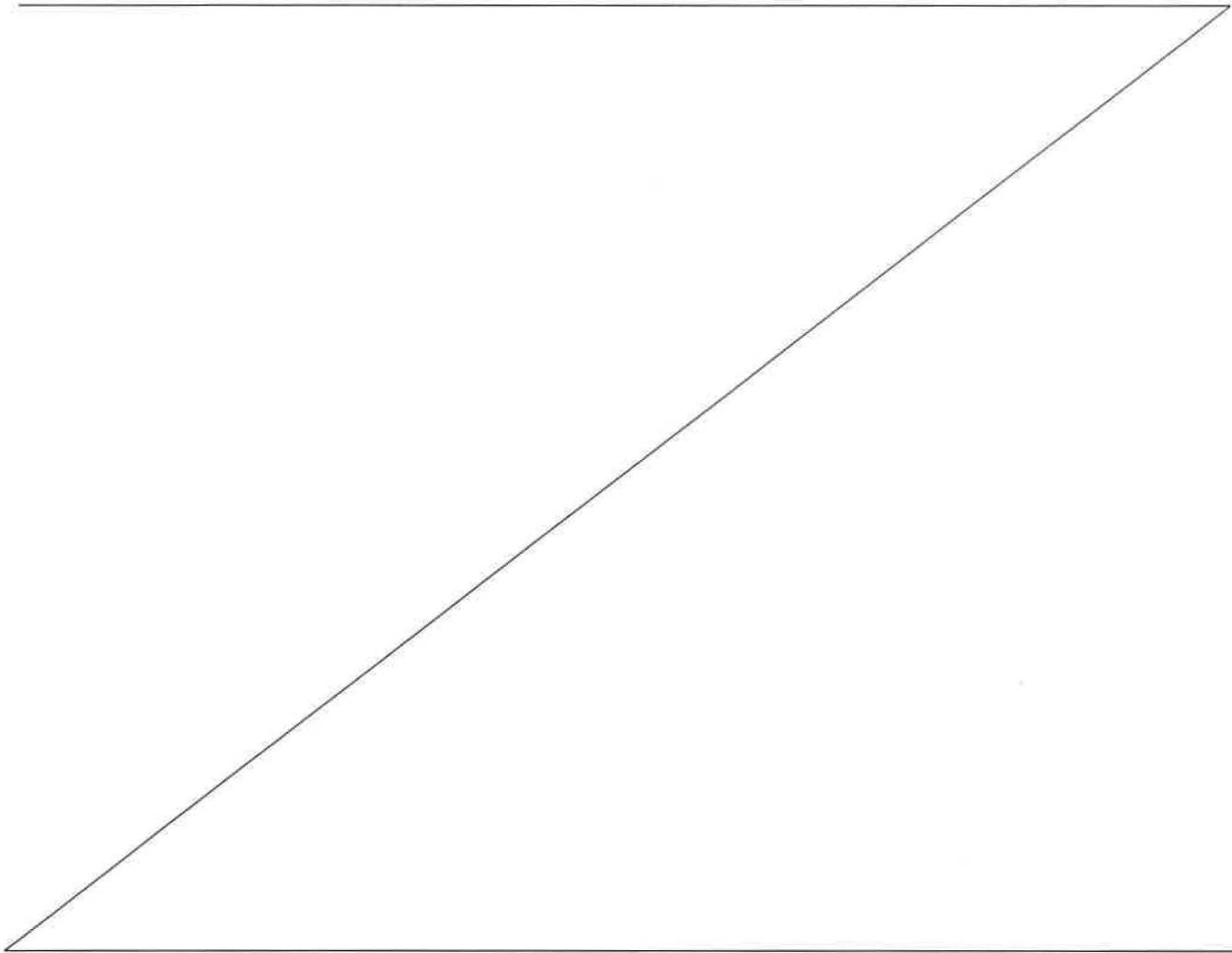
WHEREAS, the parties desire to increase the contract amount by \$45,000 for a new not to exceed amount of \$145,000; and

WHEREAS, contract expenses will be paid from the County Surveyor budget 0101-11009-711-1000/521520.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 1, attached hereto as Exhibit A, to the professional services contract by and between the County of Nevada and Nelson Engineering, increasing the contact amount by \$45,000 for a maximum not to exceed amount of \$145,000, the Chair of the Board of Supervisors is hereby authorized to execute Amendment No. 1, and directs the Auditor-Controller to encumber the contract amendment and amend the County Surveyor budget as follows:

Increase in revenue and expense budget:

0101-11009-711-1000/453040	\$45,000
0101-11009-711-1000/521520	\$45,000



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 26th day of March 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 


Hardy Bullock, Chair

**AMENDMENT NO. 1
TO
COUNTY SURVEYOR DESIGN/ENGINEERING PROFESSIONAL SERVICES
CONTRACT
WITH
NELSON ENGINEERING**

This AMENDMENT is executed this 26th day of March, 2024, by and between NELSON ENGINEERING and COUNTY OF NEVADA. Said Amendment will amend the prior COUNTY SURVEYOR DESIGN/ENGINEERING PROFESSIONAL SERVICES CONTRACT between the parties, executed on June 13, 2023 by Resolution No. 23-260.

WHEREAS, the parties for mutual consideration 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. Increase the total maximum not-to-exceed contract amount from \$100,000 to \$145,000.
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: 
Chair of the Board of Supervisors

ATTEST:

By: 
Clerk of the Board of Supervisors

CONTRACTOR:

By: 
Kevin J. Nelson
Nelson Engineering