



## Information and General Services Department

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## **NEVADA COUNTY BOARD OF SUPERVISORS**

### **Board Agenda Memo**

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**MEETING DATE:** March 22, 2016

**TO:** Board of Supervisors

**FROM:** **Steve Monaghan, Chief Information Officer**

**SUBJECT:** Resolution approving and authorizing the execution of Amendment #1 to the contract with KPFF Consulting Engineers to complete a boundary survey of the Nevada County Airport and file a new Record of Survey Map with the Nevada County Recorder to increase the maximum contract price by \$5,265, to \$47,265, for the period October 27, 2015 through June 30, 2016

**RECOMMENDATION:** Adopt the Resolution

**FUNDING:** The total cost of the contract will be paid out of the Airport Enterprise Fund while the County pursues reimbursement from Mead & Hunt. There is no impact on the General Fund.

**BACKGROUND:**

Board Resolution 09-580 authorized a contract, with grant assistance from the FAA and CALTRANS Division of Aeronautics, with Mead & Hunt, Inc. to accomplish an airport boundary survey as part of a package of related environmental reviews, studies and assessments in support of future land acquisition, obstruction removal and fence upgrades at the Nevada County Airport. That boundary survey was recorded with the County in April 2011.

The airport's current engineering consultant, C & S Engineers, Inc., subcontracted the survey portion of the design of the airport fence upgrades in March 2015 to R.E.Y. Engineers, Inc, who discovered significant problems and inaccuracies with the airport boundary record of survey that had been accomplished by Mead & Hunt's subcontractor.

Board Resolution 15-497 authorized a contract with KPFF Consulting Engineers to complete a new boundary survey. The contract amendment that is the subject of this Resolution will provide for additional unforeseen costs necessary to complete a new airport boundary record of survey to replace the existing inaccurate survey. This will enable the fence project to continue and will provide a credible survey for future development at the Nevada County Airport. The Airport Manager and County Counsel are in discussion with Mead & Hunt to pursue reimbursement for the new survey.

**Item Initiated by:** Lee Ocker

**Approved by:** Steve Monaghan

**Date Submitted:** March 9, 2016