

**RESOLUTION NO. \_\_\_\_\_  
OF THE BOARD OF DIRECTORS OF  
NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT WITH CRANMER ENGINEERING, INC. FOR TESTING OF SANITATION DISTRICT PROVIDED SAMPLES FROM DISTRICT WASTEWATER TREATMENT FACILITIES, MONITORING WELLS AND COLLECTION SYSTEMS, AND AUTHORIZING THE CHAIR OF THE BOARD TO AMEND THE FISCAL YEAR 2016/17 WASTEWATER BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, a Purchasing Agent Contract PESK3147 was awarded on July 13, 2016 to Cranmer Engineering, Inc. for laboratory testing of water samples for the period of July 1, 2016 to June 30, 2017, for a price not to exceed \$25,000; and

WHEREAS, the cost of services required to-date for Fiscal Year 2016/17 have nearly reached the limit of the existing contract; and

WHEREAS, services required through the remainder of Fiscal Year 2016/17 are anticipated to exceed the current \$25,000 contract amount; and

WHEREAS, this contract amendment will provide sufficient funding to accommodate services through the end of Fiscal Year 2016/17; and

WHEREAS, a budget amendment is included to increase budget for the cost increase.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Sanitation District No. 1 Board of Directors:

1. Amends the Contract with Cranmer Engineering, Inc. for Testing of Sanitation District Provided Samples from District Wastewater Treatment Facilities, Monitoring Wells and Collection Systems. The Maximum Contract Price shall be increased by \$12,000.00 for a total contract price of \$37,000.00.
2. Authorizes the Chair of the Board of Directors to execute on behalf of Nevada County Sanitation District No. 1 the agreement between the Sanitation District and Cranmer Engineering, Inc.
3. Directs the Auditor-Controller to amend the Fiscal Year 2016/17 Sanitation District No. 1 Budget as follows:

Increase:

4700-91005-709-1000	521520	\$12,000
4700-91005-709-1000	561013	\$12,000