



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO AWARD A CONTRACT TO NV5 INC., FOR ON-CALL MATERIAL TESTING AND INSPECTION SERVICES FOR VARIOUS PROJECTS FOR THE FISCAL YEAR 2023/24 BUDGET FOR A MAXIMUM AMOUNT NOT TO EXCEED \$40,000

WHEREAS, on March 7, 2023, the County released a Request for Qualifications (RFQ) for On-Call Materials Testing and Inspection Services for various projects; and

WHEREAS, nine Statements of Qualifications for On-Call Materials Testing and Inspection Services were received by the deadline of April 20, 2023; and

WHEREAS, staff recommends awarding a contract to NV 5 Inc., in the amount of \$40,000; and

WHEREAS, work is scheduled to begin July 1, 2023; and

WHEREAS the contract may be renewed annually for up to four additional years, with the final fiscal year being 2027/28; and

WHEREAS, the contract is contingent upon the adoption of the FY 23/24 County Budget; and

WHEREAS funding is available in Road Administration, Engineering, and Capital Improvement budgets.

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

1. Awards a contract to NV 5 Inc., in an amount not to exceed \$40,000, for professional materials testing and inspection services for various projects. The contract term shall be from July 1, 2023, to June 30, 2024, and may be renewed annually for up to four additional years.

2. Authorizes the Chair of the Board of Supervisors, 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, to execute on behalf of the County of Nevada the agreement between Nevada County and NV 5 Inc.

3. Authorizes the Purchasing Agent to encumber the contract upon adoption of the FY 2023/24 budget in any of the following organization codes:

- 1114-30101-701-1000
- 1114-30104-702-1000
- 1114-30104-702-3000
- 1114-30104-702-6000
- 1114-30154-702-1000
- 1114-30154-702-3000