



17-071

RESOLUTION No. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**APPROVAL OF CONTRACT AMENDMENT NO. 1 WITH
NELSON ENGINEERING FOR PROFESSIONAL SURVEYING
SERVICES FOR COUNTY SURVEYOR FUNCTIONS AND
AMENDING THE FISCAL YEAR 2016/17 BUDGET FOR THE
SURVEYOR FUND (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, On June 28, 2016 the Board of Supervisors approved Resolution 16-306, approving a renewal contract with Nelson Engineering for professional surveying services for County Surveyor functions for a not-to-exceed contract amount of \$90,000; and

WHEREAS, Since July 2016 the County has relied on increased services from Nelson Engineering for a myriad of activities; and

WHEREAS, the costs to provide these services will exceed the amount included in the original contract.

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

1. Approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the amendment between Nevada County and Nelson Engineering.
2. Directs the Auditor-Controller to amend the Surveyor Fiscal Year 2016/17 budget increasing the following revenue and expenditure accounts:

0101-11009-711-1000	521520	\$55,000
0101-11009-711-1000	453040	\$55,000
3. Approves increasing the maximum not-to-exceed contract amount to \$145,000 to provide sufficient funds for professional surveying services for County Surveyor functions.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of February, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Hank Weston, Chair

2/14/2017 cc: DPW*
AC*
NE

**AMENDMENT NO. 1 TO THE CONTRACT WITH
NELSON ENGINEERING**

THIS AMENDMENT is executed this 14th day of February, 2017, by and between NELSON ENGINEERING and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "Provide County Surveyor Services", executed on July 1, 2016 by Resolution No. 16-306.

WHEREAS, the parties 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 \$90,000 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: 
Honorable Hank Weston
Chair of the Board of Supervisors

ATTEST:

By: 
Clerk of the Board of Supervisors

CONTRACTOR:

By: 