



RESOLUTION No. 17-130

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

AMENDMENT NO. 1 TO THE CONTRACT WITH HDR CONSTRUCTION CONTROL CORPORATION TO PROVIDE ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR VARIOUS PROJECTS AND AMENDING THE FISCAL YEAR 2016/17 DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County has a need for on-call construction management and inspection services; and

WHEREAS, these services will primarily support and manage construction projects identified in the County's Capital Improvement Plan (CIP) and utilized primarily on federally funded projects; and

WHEREAS, on February 9, 2016 the Board of Supervisors adopted Resolution 16-069, approving a contract with HDR Construction Control Corporation to provide on-call construction management services for a maximum not to exceed amount of \$750,000; and

WHEREAS, the county also awarded a similar contract for the same scope of services to another consultant; and

WHEREAS, a budget amendment has been prepared for the Fiscal Year 2016/17 Capital Improvement Project (CIP) budget; and

WHEREAS, staff originally anticipated that construction management responsibilities would be roughly distributed equally to each of the identified on-call consultants through a federally approved consultant selection process; and

WHEREAS, HDR Construction Control Corporation has been the highest ranked firm to provide construction management and inspection services on nine of the ten federally funded projects constructed in 2016 and scheduled for construction in 2017; and

WHEREAS, the total anticipated costs to manage and inspect all eligible Public Works projects over the next year is approximately \$1.4 million dollars.

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

1. Approves increasing the contract with HDR Construction Control Corporation by \$650,000 for a total not to exceed amount \$1,400,000 to provide on-call construction management and inspection services.

2. Approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute on behalf of the County of Nevada the amendment between Nevada County and HDR Construction Control Corporation.
3. Directs the Auditor-Controller to amend the Department of Public Works Capital Improvements Fiscal Year 2016/17 budget as follows:

Increase

1114-30154-702-3000 446370 \$470,142

Increase

1114-30154-702-3000 540712 \$470,142

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of March, 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

3/28/2017 cc: DPW*
AC* (Hold)

10/11/2017 cc: DPW*
AC* (Release)
HDR CCC

**AMENDMENT NO. 1 TO THE CONTRACT WITH
HDR CONSTRUCTION CONTROL CORPORATION**

THIS AMENDMENT is executed this 28th day of March, 2017, by and between HDR CONSTRUCTION CONTROL CORPORATION and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "On-Call Construction Management and Inspection Services", executed on February 9, 2016 by Resolution No. 16-069.

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 \$750,000 to \$1,400,000.
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: Hank Weston
Honorable Hank Weston
Chair of the Board of Supervisors

ATTEST:

By: [Signature]
Clerk of the Board of Supervisors

CONTRACTOR:

By: Amy A Gilman
AMY A GILMAN
SENIOR VICE PRESIDENT