



RESOLUTION No. 17-178

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF CONTRACT AMENDMENT NO. 2 WITH TREES UNLIMITED, INC. FOR TREE FELLING AND BRUSH REMOVAL SERVICES (PESK3120)

WHEREAS, on July 1, 2016 the County's Purchasing Agent executed an agreement with Trees Unlimited, Inc. (PESK3120) for tree felling and brush removal services for a maximum not to exceed contract amount of \$25,000; and

WHEREAS, this contract includes the removal of dead trees from road right of way affected by widespread tree mortality and a major bark beetle epidemic; and

WHEREAS, these concerns were highlighted by the recent Board of Supervisors adoption of Resolution 16-468, proclaiming a local emergency in Nevada County due to extreme tree mortality; and

WHEREAS, since July maintenance staff has seen a dramatic increase in the removal of trees from road right of way affected by the bark beetle epidemic; and

WHEREAS, the Board adopted Resolution 16-506 on October 25, 2016 to increase the maximum not to exceed contract amount to \$75,000 for increased tree removal activity; and

WHEREAS, the recent storm activity in January and February and subsequent emergency declarations have further increased the need for additional tree removal throughout the county; and

WHEREAS, the current tree removal demands once again have far exceeded the tree felling contract budget; and

WHEREAS, staff is proposing an increase in the maximum not to exceed contract amount to \$125,000 to provide sufficient funds for increased tree removal activity this fiscal year; and

WHEREAS, road funds are available to accomplish this project in budget code 1114-30107-703-1000/521120.

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

1. Approves Contract Amendment No. 2 and authorizes the Chair of the Board of Supervisors to execute Contract Amendment No. 2 between the County of Nevada and Trees Unlimited, Inc.
2. Approves increasing the contract amount by \$50,000 to a maximum not to exceed contract amount of \$125,000 to provide sufficient funds for tree felling and brush removal services over the remainder of the fiscal year.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 25th day of April, 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

4/25/2017 cc: DPW*
AC*
TU, Inc.

**AMENDMENT NO. 2 TO THE CONTRACT WITH
TREES UNLIMITED, INC.**

THIS AMENDMENT is executed this 25th day of April, 2017, by and between TREES UNLIMITED, INC. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "Tree Felling and Brush Removal Services", executed on July 1, 2016 by the County's Purchasing Agent and previously amended on October 25, 2016.

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 by \$50,000 not to exceed contract amount from \$75,000 to \$125,000.
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: Julie Patterson Hunter
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By: [Signature]