

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

**RESOLUTION APPROVING AMENDMENT NO. 2 TO A CONTRACT WITH  
COASTLAND CIVIL ENGINEERING, INC. FOR PROJECT MANAGEMENT  
AND INSPECTION SERVICES FOR THE CONNECTION OF THE PENN  
VALLEY SEWER SYSTEM TO THE LAKE WILDWOOD WASTEWATER  
TREATMENT PLANT IMPROVEMENT PROJECT IN AN AMENDED  
AMOUNT NOT TO EXCEED \$692,301**

WHEREAS, Nevada County Sanitation District No. 1 entered into a contract with Coastland Civil Engineering, Inc. on September 13, 2016 by Resolution SD16-015 for a contract totaling \$620,070; and

WHEREAS, Nevada County Sanitation District No. 1 amended the contract with Coastland Civil Engineering, Inc. on September 12, 2017 by Resolution SD17-016 for a contract maximum not to exceed \$670,070; and

WHEREAS, the construction of the Penn Valley sewer system to the Lake Wildwood wastewater treatment plant improvement project has been completed; and

WHEREAS, Coastland Civil Engineering, Inc. has final construction inspection and project closeout costs that exceed the current contract amount; and

WHEREAS, the contract will be paid from the Penn Valley Capital Improvement Fund 4772-91005-709-2000/540710; and

WHEREAS, the maximum contract amount will not exceed \$692,301.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Sanitation District No. 1 Board of Directors approves contract Amendment No. 2 with Coastland Civil Engineering, Inc. and authorizes the Chair of the Board of Directors to execute on behalf of Nevada County Sanitation District No. 1 the attached Amendment.