



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION TO APPROVE THE CONTRACT AWARD FOR A STANDARD PUBLIC WORKS CONTRACT BETWEEN THE COUNTY OF NEVADA AND MEC BUILDS, INC. FOR THE FOLEY LIBRARY ROOFING REPLACEMENT PROJECT IN THE AMOUNT OF \$41,868 PLUS A CONTINGENCY OF \$4,187 FOR A TOTAL CONTRACT AMOUNT OF \$46,055, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AND AMEND THE FISCAL YEAR 2023-24 CAPITAL FACILITIES AND LIBRARY BUDGETS (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Nevada County Foley Library is located at 211 North Pine Street in Nevada City; and

WHEREAS, the roofing of the Library is failing in several areas, threatening the integrity of the building and the preservation of the historical documents housed within; and

WHEREAS, the County of Nevada Library has funding available; and

WHEREAS, the Director of Facilities has prepared construction documents for the project known as the Foley Library Roofing Replacement, competitively bid the project; and

WHEREAS, no bids were returned under the formal bid process; and

WHEREAS, three informal quotes were requested by three vendors and the lowest responsive and responsible quote was selected from MEC Builds, INC of Grass Valley, CA; and

WHEREAS, the expenditures will be paid from the Capital Facilities budget and reimbursed from the Library 23/24 budget; and

WHEREAS, this project is scheduled to be completed by July 2024.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approves a Nevada County standard public works contract on behalf of the County of Nevada with MEC Builds, Inc. for the Foley Library Roofing Replacement Project in the amount of \$41,868 plus a contingency of \$4,187 for a total contract amount of \$46,055 and that the Purchasing Agent, or designee, is authorized to sign the contract and all amendments thereto, on behalf of the County, upon receipt, approval, and acceptance of the certificates of insurance and bonds.
2. The Purchasing Agent is authorized to execute change orders pursuant to Article IX of the Contract.

3. Contractor shall commence the work 10 days after mailing of written notice to proceed by County. All work shall be completed and ready for acceptance on or before 180 days of the mailing of the Notice to Proceed.
4. The Auditor-Controller is directed to release fund balance of \$46,055 and amend the Fiscal Year 2023-24 Library and Capital Facilities budgets as follows:

Increase:

0101-10801-416-1000/540300	\$46,055
1165-60201-585-1000/538566	\$46,055

Decrease:

0101-10801-416-1000/561066	\$46,055
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