



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AN INCREASE TO PEST4059 BETWEEN THE COUNTY OF NEVADA AND ST. FRANCIS ELECTRIC, LLC FOR TRAFFIC SIGNAL MAINTENANCE AND REPAIRS IN A REVISED AMOUNT NOT TO EXCEED \$94,820 FOR FISCAL YEAR 2025/26 AND AUTHORIZING THE PURCHASING AGENT TO ENCUMBER THE CONTRACT— DISTRICT 3

WHEREAS, Purchasing Policy Section 4.5(B) allows for purchases made from other public agencies competitive solicitations for purchases in order to obtain volume discounts; and

WHEREAS, Nevada County leveraged a competitively awarded contract between Placer County (Contract No. SCN107606) and St. Francis Electric, LLC to maintain and repair traffic signals in an amount not to exceed \$50,000 annually; and

WHEREAS, in September 2025, a traffic signal camera system at the intersection of Loma Rica and Brunswick in Grass Valley, CA, was damaged by a fallen tree branch and St. Francis Electric, LLC submitted a repair cost estimate of \$44,820, which when combined with annual routine services will exceed the current \$50,000 threshold; and

WHEREAS, Purchasing Policy Section 7.1(B) requires Board approval for contracts that exceed \$50,000; and

WHEREAS, there is sufficient budget in the Fiscal Year 2025/26 Road Maintenance budget.

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

1. Approves the increased amount for PEST4059 for Fiscal Year 2025/26 with St. Francis Electric, LLC in the amount of \$44,820 to a revised maximum contract amount of \$94,820.
2. Authorizes the Purchasing Agent to encumber the additional amount and execute any required documents:
1114-30107-703-1000 / 521120 \$44,820
3. Approves the Purchasing Agent to execute change orders up to 10% of the revised amount or \$50,000 whichever is less in accordance with Purchasing policy section 7.3d.