



16-350

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT WITH SAUERS ENGINEERING, INC. FOR COMPLETION OF THE NORTH SAN JUAN FIRE FLOW FEASIBILITY STUDY AS AUTHORIZED UNDER THE STANDARD AGREEMENT NO. 13-CDBG-8931 BETWEEN THE COUNTY OF NEVADA AND THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Board of Supervisors approved a contract with Sauers Engineering, Inc. to prepare a Fire Flow Feasibility Study for the commercial district in the community of North San Juan on February 23, 2016 per Resolution 16-087; and

WHEREAS, the parties desire to amend their agreement to extend the contract termination date from July 31, 2016 to September 30, 2016 to allow for additional time to complete the project and revise Exhibit A, Schedule of Services, to adjust the timeline for presentation of the Feasibility Study to the County of Nevada Board of Supervisors.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 1 to the Personal Services Contract by and between the County and Sauers Engineering, Inc. pertaining to preparation of the North San Juan Fire Flow Feasibility Study, to extend the contract termination date to September 30, 2016 for the contract term of February 25, 2016 through September 30, 2016 in the maximum amount of \$49,980 be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment No. 1 on behalf of the the County of Nevada.

Funds to be disbursed from account: 1607-50605-451-4013/521520.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 19th day of July, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, 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: 


Dan Miller, Chair

7/19/2016 cc: CSS*
AC*
SE, Inc.

**AMENDMENT #1 TO THE PERSONAL SERVICES CONTRACT WITH
SAUERS ENGINEERING, INC.
(RESO NO. 16-087)**

THIS AMENDMENT is dated this 19th day of July 2016 by and between Sauers Engineering, Inc., hereinafter referred to as "Contractor", and County of Nevada, hereinafter referred to as "County". Said Amendment will amend the prior Agreement between the parties entitled Personal Services Contract, executed on February 23, 2016, per Resolution No. 16-087; and


WHEREAS, the Board of Supervisors approved a contract with Sauers Engineering, Inc. to prepare a Fire Flow Feasibility Study for the commercial district in the community of North San Juan; and

WHEREAS, the parties desire to amend their agreement to extend the contract termination date from July 31, 2016 to September 30, 2016 and revise Exhibit "A", Schedule of Services, to adjust the timeline for presentation of the Feasibility Study to the County of Nevada Board of Supervisors.

NOW, THEREFORE, the parties hereto agree as follows:

- 1) That Amendment #1 shall be effective as of July 19, 2016.
- 2) That Section (§3), Contract Termination Date, shall be changed to the following: 09/30/2016.
- 3) That Exhibit "A", Schedule of Services, shall be amended to the revised Exhibit "A" hereto attached and incorporated herein.
- 4) That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

CONTRACTOR:

By: 
Keith Knibb
Sauers Engineering, Inc.
440A Lower Grass Valley Rd.
Nevada City, California 95959

COUNTY OF NEVADA:

By: 
Honorable Dan Miller
Chair, Board of Supervisors

Attest:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

EXHIBIT "A"
SCHEDULE OF SERVICES
Sauers Engineering, Inc.

Contractor shall perform the following services:

- 1) Perform a detailed field review of the area with County and North San Juan Fire Department staff to identify potential sites for construction of a fire protection system and identify any issues and concerns with installation of a system. Issues and concerns may include (but are not limited to) water storage, drainage issues, vertical grade concerns, and access.
- 2) Prepare a feasibility study (in memorandum format) based on data collected in the field review, discussions with North San Juan Fire District, and available County documents. The study shall consist of a discussion of a minimum of two (2) potential locations and systems utilizing public land, private land and/or easements. At a minimum, it will include the results of title research to determine the appropriate or adequate rights of way and where (if needed) additional rights of way and/or easements are necessary, well depth, tank specifications, location, capacity to meet requirements, electrical needs and access, and an assessment of hydraulic and environmental conditions that affect installation and effectiveness of each alternative.

The Study shall include a total estimated project cost for each alternative with acquisition of property access, construction cost and project contingency, planning and design, construction management costs and environmental mitigation allowances. If necessary, provide a phased approach to completing the system.

- 3) Develop a preliminary engineering planning level design of each alternative (well, tanks, hydrants, lines, etc.) compliant with the minimum Fire Flow requirements of the California Fire Code, including, but not limited to Appendix B and C; NFPA Standards, including but not limited to NFPA 24, and; the American Water Works Association, AWWA.
- 4) Present the findings of the Feasibility Study to the County of Nevada Board of Supervisors at a regularly scheduled Board meeting prior to the contract termination date.

