



# **RESOLUTION No. 16-278**

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

### **APPROVAL OF CONTRACT AMENDMENT NO. 2 FOR PROFESSIONAL LAND SURVEYING SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS AND ROAD MAINTENANCE ACTIVITIES WITH ANDREGG GEOMATICS**

WHEREAS, On July 22, 2014, the Nevada County Board of Supervisors adopted Resolution 14-359, which awarded the subject contract to Andregg Geomatics for professional land surveying services for various capital improvement projects and road maintenance activities; and

WHEREAS, the resolution awarded a one year contract that may be amended annually for a total maximum contract period of five (5) years; and

WHEREAS, on June 16, 2015, the Nevada County Board of Supervisors adopted Resolution 15-266, amending the original contract to extend the contract expiration date and amend the existing rate sheet; and

WHEREAS, the Department recommends amending the original contract to extend the contract expiration date for an additional year from July 1, 2016, to June 30, 2017; and

WHEREAS, funding is available in budget accounts:

1114-30104-702-1000	1114-30154-702-3000
1114-30104-702-6000	1114-30107-703-1000
1114-30154-702-1000	

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Nevada County Board of Supervisors that Amendment No. 2 to the Personal Services Contract by and between the County of Nevada and Andregg Geomatics, be and hereby is approved in the form attached hereto, and that the Chair of the Board of Supervisor is hereby authorized to execute the Amendment on behalf of the County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 21st day of June, 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

6/21/2016 cc: DPW\*  
AC\*  
AG

**AMENDMENT NO. 2 TO THE CONTRACT WITH  
ANDREGG GEOMATICS**

THIS AMENDMENT NO. 1 is executed this 21st day of June, 2016, by and between ANDREGG GEOMATICS and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Contract for Professional Surveying Services for Various Capital Improvement Projects and Road Maintenance Activities executed on July 22, 2014, by Resolution No. 14-359, and Amendment No. 1 executed on June 16, 2015 by Resolution No. 15-266. Resolution 14-359 provided for award of contract to ANDREGG GEOMATICS in the amount \$75,000.

WHEREAS, the parties desire to amend the Contract to extend the term of the Contract to June 30, 2017.

NOW, THEREFORE, in consideration of the mutual promises and agreements contained herein, the parties hereto agree as follows:

1. That Section 3, Contract Termination Date, is hereby extended to June 30, 2017.
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

CONTRACTOR: Andregg Geomatics

By:   
Dan Miller, Chair  
Board of Supervisors

By: 