



Information and General Services Department

Facilities Management
10014 N. Bloomfield Road
Nevada City, CA 95959
Phone: 530-470-2635
Fax: 530-265-7087

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: January 12, 2016

TO: Board of Supervisors

FROM: **Steve Monaghan – IGS-Facilities Management**

SUBJECT: Resolution authorizing execution of the Renewal and Amendment No. 1 to the Personal Services Contract BMC15192 with Impact Construction Services, Inc., pertaining to the purchase and installation of a modular building for the Nevada County Crisis Stabilization Unit (CSU) at the Sierra Nevada Memorial-Miners Hospital (SNMH) Campus, Resolution 15-192, in the amount of \$437,801 for the purpose of extending the term of the Contract through June 30, 2016.

RECOMMENDATION: Adopt the Resolution

FUNDING: Funding for this project will be paid out of the FY 2014-15 and FY 2015-16 Capital Facilities budget and reimbursed by Behavioral Health through a California Health Facilities Financing Authority (CHFFA) grant. There is no impact on the General Fund.

BACKGROUND:

Through Resolution 15-192, the County of Nevada entered into a Personal Services Contract with Impact Construction Services, Inc., for the purchase and installation of a modular building for the Nevada County CSU located at the SNMH campus.

Although the CSU is currently open and operating on a conditional use permit the timeline of the current contract is not adequate due to expanded ADA compliance scope, code standard improvements, and weather delays. Both parties desire to extend the term of the Contract through June 30, 2016 to provide for the additional time necessary to comply with these requirements and obtain the required permits.

If this Resolution is adopted, the Contract will be renewed and amended for a new term of May 12, 2015 to June 30, 2016. In all other respects the prior agreement of the parties shall remain in full force and effect except as amended through this Resolution.

Item Initiated by: Tom Coburn

Approved by: Steve Monaghan