



RESOLUTION No. 16-129

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH KPFF CONSULTING ENGINEERS TO COMPLETE A BOUNDARY SURVEY OF THE NEVADA COUNTY AIRPORT AND FILE A NEW RECORD OF SURVEY MAP WITH THE NEVADA COUNTY RECORDER, TO INCREASE THE MAXIMUM CONTRACT PRICE BY \$5,265, TO \$47,265, FOR THE PERIOD OCTOBER 27, 2015 THROUGH JUNE 30, 2016

WHEREAS, Board of Supervisors Resolution 09-580 authorized execution of a contract with Mead & Hunt, Inc. to accomplish an airport boundary survey as part of a package of related environmental reviews, studies and assessments in support of future land acquisition, obstruction removal and fence upgrades at the Nevada County Airport; and

WHEREAS, the boundary survey was recorded with the County in April 2011, but, unknown to the County at that time, had significant omissions and errors; and

WHEREAS, Board of Supervisors Resolution 15-497 authorized a contract with KPFF Consulting Engineers to complete a new boundary survey; and

WHEREAS, the previously recorded survey did not include vital information from the title report, causing several weeks of additional effort by KPFF; and

WHEREAS, the amended contract amount will be paid out of the Airport Enterprise Fund while the County pursues reimbursement from Mead & Hunt.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby approves and the Board Chair is authorized to execute Amendment No. 1 to the contract with KPFF Consulting Engineers for the airport boundary survey, increasing the maximum contract price by \$5,265 to \$47,265.

Funding: 4116-91004-274-1000/540710.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 22nd day of March, 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

3/22/2016 cc: Airport*
AC* (hold)

3/30/2016 cc: Airport*
AC* (release)
KPF

**AMENDMENT #1 TO CONTRACT WITH
KPFF Consulting Engineers**

THIS AMENDMENT is executed this 22nd day of March, 2016 by and between KPFF CONSULTING ENGINEERS ("CONTRACTOR") and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled CONDUCT A BOUNDARY SURVEY OF NEVADA COUNTY AIRPORT AND FILE THE NEW RECORD OF SURVEY MAP WITH THE COUNTY RECORDER executed on November 2, 2015 and approved by Board of Supervisors Resolution No. 15-497.

WHEREAS, the parties desire to amend their agreement to allow or provide for additional survey work necessary to replace the inaccurate airport boundary survey that was previously recorded with the County of Nevada by a prior contractor; and

WHEREAS, the previously recorded survey did not include vital information from the title report necessary for an accurate survey to be recorded, causing several weeks of additional effort by CONTRACTOR.

NOW, THEREFORE, the parties hereto agree as follows:

1. That the maximum contract price at §2 shall be increased by \$5,265 to \$47,265.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

COUNTY OF NEVADA

By: 
Honorable Dan Miller
Chair of the Board of Supervisors

ATTEST:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By: 
KPFF