

RESOLUTION NO. ____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

RESOLUTION APPROVING AMENDMENT NO. 3 TO THE CONTRACT WITH COASTLAND CIVIL ENGINEERING FOR PROJECT MANAGEMENT SERVICES FOR THE CONNECTION OF THE PENN VALLEY SEWER SYSTEM TO THE LAKE WILDWOOD WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT – DISTRICT IV

WHEREAS, in December 2013, the Board approved release of Requests for Qualifications for project management services during the preliminary and final design phases of the Penn Valley Pipeline Project; and

WHEREAS, on August 12, 2014, the Board of Directors approved a contract with Coastland Civil Engineering to provide project management services for the connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project (Resolution SD14-014); and

WHEREAS, the contract was amended on January 20, 2015 (Resolution SD15-003) to extend the contract term; and

WHEREAS, the contract was amended on December 8, 2015 (Resolution SD 15-014) to extend the contract term and increase the contract by \$34,113; and

WHEREAS, the current contract term will require an extension to August 31, 2016 to complete the additional work through award of a construction contract; and

WHEREAS, the cost to continue providing project management services through project construction award is \$49,550; and

WHEREAS, there is sufficient budget available to fund this contract in the Fiscal Year 2015/16 and Fiscal Year 2016/17 budget code 4772-91005-709-2000/540710.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Sanitation District No. 1 Board of Directors:

1. Amends the Contract with Coastland Civil Engineering for project management services for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project. The Contract Termination Date shall be extended to August 31, 2016, and the Maximum Contract Price shall be increased by \$49,550.00 for a total contract price of \$196,196.00.
2. Authorizes the Chair of the Board of Directors to execute on behalf of Nevada County Sanitation District No. 1 the amendment to the contract between Nevada County Sanitation District No. 1 and Coastland Civil Engineering.