



RESOLUTION No. 19-393

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO 2 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND ALL WEATHER INC. EXTENDING THE TERM OF THE CONTRACT THROUGH JULY 30, 2019, INCREASING THE AMOUNT OF THE CONTRACT BY \$12,257 FOR A NEW MAXIMUM CONTRACT PRICE OF \$37,257, APPROVING THE CAPITAL PURCHASE OF THE AUTOMATED WEATHER OBSERVING SYSTEM CENTRAL DATA PLATFORM AND AMENDING THE FISCAL YEAR 2019/20 AIRPORT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

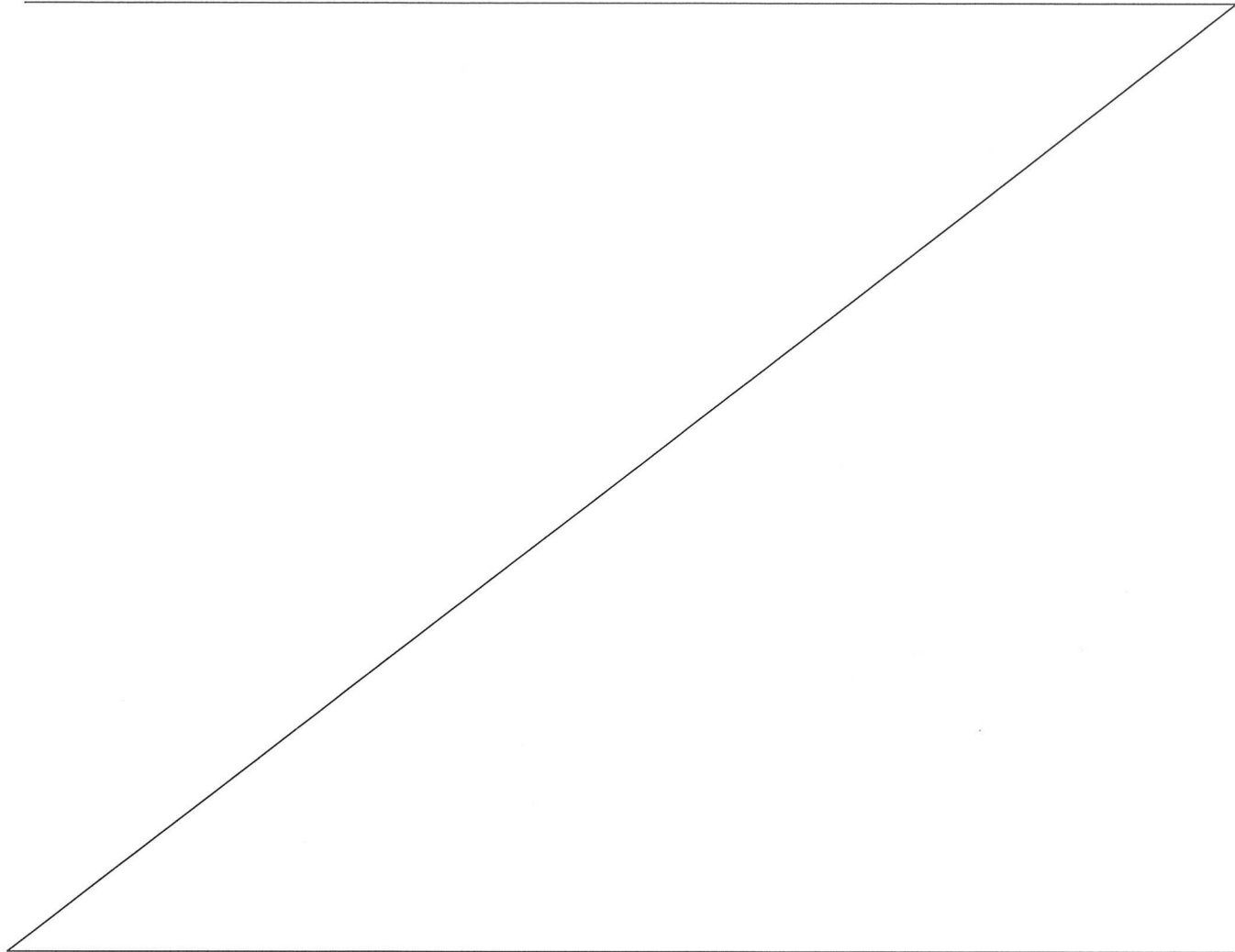
WHEREAS, on October 17, 2017 the Nevada County Airport entered into a purchasing contract with All Weather Inc. for inspection and maintenance of the Automated Weather Observation System in the amount of \$21,850 for a contract term of July 1, 2017 to June 30, 2019; and

WHEREAS, the contract was amended on January 23, 2019 to increase the additional services and repairs amount by \$3,150 bringing the contract maximum to \$25,000; and

WHEREAS, the Parties desire to amend their Agreement to accommodate the replacement of the Automated Weather Observing System Central Data Platform in the amount of \$12,257 and extending the term of the contract through July 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 2 to the Personal Services Contract by and between the County of Nevada and All Weather Inc. pertaining to the inspection and maintenance of the Automated Observation System increasing the contract by \$12,257 for a new maximum contract amount of \$37,257, extending the contract termination to July 30, 2019, authorizes the Chair of the Board of Supervisors to execute the contract amendment, authorizes the capital asset purchase of the Automated Weather Observing System Central Data Platform, and directs the Auditor Controllers Office to release fund balance from the Airport Fund 4116 and amend the Nevada County Airport Fiscal Year 2019/2020 budget as follows:

Increase:	
4116-91004-271-1000/540600	\$12,257




PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 9th day of July, 2019, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Richard Anderson, Chair

7/9/2019 cc: Airport*
AC* (Hold)

7/22/2019 cc: Airport*
AC* (release)
AW, Inc.

AMENDMENT #2 TO CONTRACT NO. PESM3448 WITH ALL WEATHER INC.

THIS AMENDMENT is executed this 9th day of July, 2019 by and between All Weather Inc. (AWI) and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Automated Weather Observation System (AWOS) Inspection and Maintenance for the Nevada County Airport, executed on October 17, 2017 and amended on January 23, 2019.

WHEREAS, the parties desire to amend the contract to amend Exhibit A to include replacement of the Central Data Platform for the Automated Weather Observation System and to increase the contract amount by \$12,257.00 for a new contract amount not to exceed \$37,257.00 to accommodate the replacement of the AWOS; and

WHEREAS, the parties desire to extend the contract term through July 30, 2019.

NOW, THEREFORE, the parties hereto agree as follows:

1. That this amendment shall be effective as July 1, 2019.
2. That Section 2 Maximum Contract Price, shall be changed to the following: \$37,257.
3. That Section 3 Contract Termination Date shall be changed to July 30, 2019.
4. That Exhibit A, Schedule of Services, is amended to include:

Equipment Replacement:

The County may request and order replacement parts or replacement of the entire Automated Weather Observation System (AWOS) unit upon the need for repair(s), the equipments end of life, or a desired upgrade.

5. That Exhibit B, Schedule of Charges and Payments, is amended by adding:
Allowance for additional services and repairs in FY 19/20 \$12,257. For a new maximum contract price of \$37,257
6. 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

By: 
Honorable Richard Anderson
Chair of the Board of Supervisors

CONTRACTOR

By: 

ATTEST:

By: 
Julie Patterson-Hunter
Clerk of the Board of Supervisors