



**COUNTY OF NEVADA**  
**COMMUNITY DEVELOPMENT AGENCY**  
**DEPARTMENT OF PUBLIC WORKS**  
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Sean Powers  
Community Development Agency Director

Trisha Tillotson  
Director of Public Works

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**NEVADA COUNTY BOARD OF SUPERVISORS**  
**Board Agenda Memo**

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**MEETING DATE:** August 28, 2018  
**TO:** Board of Supervisors  
**FROM:** Joshua Pack, Principal Civil Engineer  
**SUBJECT:** **Award Contract to GeoCon Consultants, Inc., for On-Call Materials Testing and Inspection Services for a Maximum Amount not to exceed \$40,000**

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**RECOMMENDATION:** Approve the attached resolution.

**FUNDING:** This contract will impact the Fiscal year 2018/19 Road Engineering and Road CIP budgets and will be funded by Capital Improvement Project Funds and Nevada County Road Funds. There is no impact on the General Fund and no budget amendment is needed.

**BACKGROUND:**

On July 10, 2018, the Board of Supervisors adopted Resolution 18-347 approving award of a contract to GeoCon Consultants, Inc. for materials testing and inspection services. Based on feedback from the consultants and county counsel subsequent to resolution adoption, additional information has been added to the contract. The previous contract approved by Resolution 18-347 was not executed, and staff has prepared this revised contract reflecting the additional information for Board approval.

The contract may be renewed annually at the Board's discretion for up to four additional years.

Approval of this Resolution would supersede Resolution 18-347.

**Item Initiated by:** Joshua Pack, Principal Civil Engineer

**Approved by:** Trisha Tillotson, Director of Public Works

**Submittal Date:** August 6, 2018

**Revision Date:** August 9, 2018