



RESOLUTION No. 19-423

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND WALLIS DESIGN STUDIO ARCHITECTS, INC., FOR ARCHITECTURAL ENGINEERING SERVICES TO INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$50,000 FOR A NEW MAXIMUM CONTRACT AMOUNT NOT TO EXCEED \$100,000, AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT, AND AMENDING THE FISCAL YEAR 2019-20 CAPITAL FACILITIES AND AIRPORT BUDGETS (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on May 14, 2019 Resolution 19-187 authorized a qualified list for Architectural and Engineering Service Professionals and Wallis Design Studio Architects, Inc., was one of nine firms approved for this list; and

WHEREAS, on May 14, 2019 Resolution 19-196 approved a Personal Services Contract with Wallis Design Studio Architects, Inc., in an amount not to exceed \$50,000; and

WHEREAS, the Purchasing Agent has conducted two informal solicitations with the Architectural firms approved for the qualified list consisting of the Airport Hanger Remodel – Phase III and the Penn Valley Library Remodel; and

WHEREAS, the combined amount for these services will exceed the original contract amount of \$50,000; and

WHEREAS, both Parties desire to amend their Agreement to accommodate the completion of these projects and future fiscal year 2019/20 projects to increase the maximum contract amount of \$50,000 by \$50,000 for a new maximum contract amount not to exceed \$100,000; and

WHEREAS, funding for these services will be paid from the Capital Facilities Fiscal Year 2019-20 budget and reimbursed or paid direct from various County budgets as services are required, a budget amendment is being requested.

NOW, THEREFORE, BE IT RESOLVED, by the Nevada County Board of Supervisors hereby directs that:

1. The Board approves and the Board Chair is authorized to execute Amendment No. 1 on behalf of Nevada County to the contract between the County of Nevada and Wallis Design Studio Architects, Inc.
2. The Maximum Contract Price of \$50,000 is increased by \$50,000 to the new maximum not to exceed contract amount of \$100,000.
3. In all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

4. The Auditor-Controller is directed to amend the Fiscal Year 2019/20 Capital Facilities budget as follows:

Increase:

0101-10801-416-1000/521520	\$70,315
0101-10801-416-1000/561551	(\$70,315)
4116-91004-416-1000/460200	\$29,685
4116-91004-416-1000/540710	\$29,685

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd 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

7/23/2019 cc: Facilities*
AC*
WDSA, Inc.

**AMENDMENT NO. 1 TO THE CONTRACT (RESO 19-196)
WITH WALLIS DESIGN STUDIO ARCHITECTS, INC.**

THIS AMENDMENT is executed this 23rd day of July, 2019 by and between Wallis Design Studio Architects, Inc., (herein "Contractor") and COUNTY OF NEVADA (herein "County"). Said Amendment will amend the prior agreement between the parties entitled "Architectural Engineering Services" executed on May 28, 2019.

WHEREAS, the contract was executed between the County and Contractor to provide architectural engineering services at various County facilities for the period May 14, 2019 through June 30, 2020; and

WHEREAS, the parties desire to amend their agreement to allow for additional project services in the amount of \$50,000.

NOW THEREFORE, the parties hereto agree as follows:

1. That this amendment shall be effective as of July 23, 2019.
2. That Section 2 is amended to increase the Maximum Contract Price by \$50,000 to \$100,000.
3. 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: 

ATTEST:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

COUNTY OF NEVADA

By: 
Honorable Richard Anderson
Chair of the Board of Supervisors

CONTRACTOR:

By: 