



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

#### **AWARD CONTRACT TO GEOCON CONSULTANTS, INC., FOR ON-CALL MATERIALS TESTING AND INSPECTION SERVICES FOR A MAXIMUM AMOUNT NOT TO EXCEED \$40,000**

WHEREAS, 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; and

WHEREAS, based on feedback from the consultants and counsel subsequent to resolution adoption, additional information has been added to the contract; and

WHEREAS, the contract may be renewed annually at the Board's discretion for up to four additional years; and

WHEREAS, approval of this Resolution would supersede Resolution 18-347; and

WHEREAS, work is scheduled to begin September 1, 2018; and

WHEREAS, funding is available in the following budgets:

1114-30104-702-1000  
1114-30154-702-1000  
1114-30154-702-3000

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Award a contract to GeoCon Consultants, Inc., in an amount not to exceed \$40,000, for professional materials testing and inspection services for various projects. The contract term shall be from September 1, 2018 to June 30, 2019, and may be renewed annually for up to four additional years at the Board's discretion.
2. Authorizes the Chair of the Board of Supervisors, upon receipt of Certificates of Insurance by the Director of the Department of Public Works and approval and acceptance of the Certificates of Insurance by the Risk Manager, to execute on behalf of the County of Nevada the agreement between Nevada County and GeoCon Consultants, Inc.