

## RESOLUTION No. 19-281

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

RESOLUTION APPROVING CONTRACT AMENDMENT 1 WITH WEST COAST ARBORISTS, INC. FOR TREE TRIMMING AND REMOVAL SERVICES FOR \$150,000

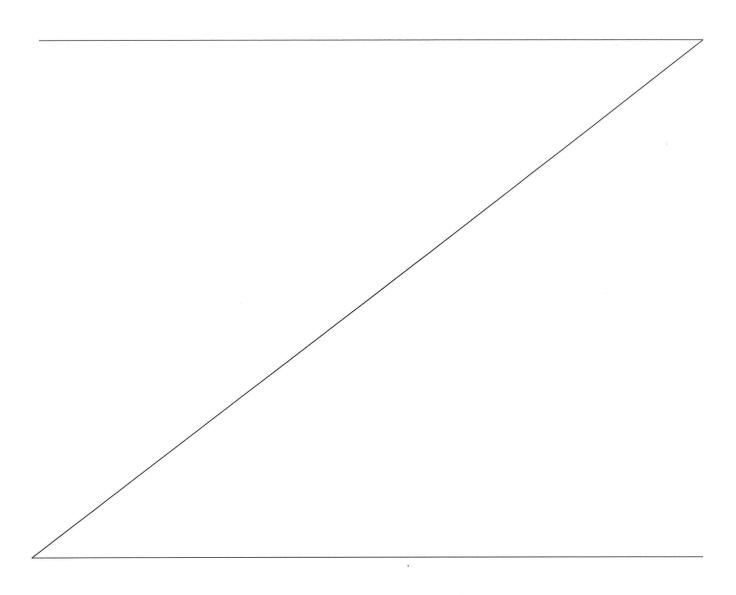
WHEREAS, the Nevada County Board of Supervisors approved Resolution 17-529 approving a contract with West Coast Arborists, Inc. (WCA) for tree trimming and removal services with the ability to execute four (4) additional annual renewals beginning July 1, 2019; and

WHEREAS, staff proposes Amendment No. 1 to the contract for \$150,000 effective July 1, 2019 through June 30, 2020; and

WHEREAS, there is sufficient budget available in the Fiscal Year 2019/20 Road Maintenance budget 1114-30107-703-1000/521120.

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

1. Approves Amendment 1 to the contract, attached as Exhibit 1, and authorizes the Chair of the Board of Supervisors to execute the Amendment between the County of Nevada and WCA for an amount not to exceed \$150,000 for tree trimming and removal services upon receipt of Certificates of Insurance (COI) by the Director of the Department of Public Works and approval and acceptance of the COI by the Risk Manager. The contract term shall be from July 1, 2019 to June 30, 2020 and shall be eligible for up to three (3) additional annual renewals beginning July 1, 2020.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 18th day of June, 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

6/18/2019 cc:

DPW\* AC\* (Hold) My

Richard Anderson, Chair

7/25/2019 cc:

DPW\* AC\* (Release) WCA, Inc.

## AMENDMENT 1 TO CONTRACT WITH WEST COAST ARBORISTS, INC.

**THIS AMENDMENT** is executed this 18th day of June, 2019 by and between West Coast Arborists, Inc. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Tree Trimming and Removal Services executed on October 20, 2017 by Resolution No. 17-529.

WHEREAS, the parties desire to amend their agreement to allow or provide for an annual renewal effective July 1, 2019 through June 30, 2020; and

WHEREAS, this annual renewal will be for \$150,000; and

WHEREAS, this contract may be eligible for up to three (3) additional annual renewals beginning July 1, 2020.

NOW, THEREFORE, the parties hereto agree as follows:

- This amendment shall be effective as of July 1, 2019.
- That paragraph 3 shall be changed to the following:

Julie Patterson Hunter

Clerk of the Board of Supervisors

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 OF NEVADA

COUNTY COUNSEL

By: Honorable Richard Anderson Chair of the Board of Supervisors

ATTEST:

CONTRACTOR: