



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE BID CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR THE PENN VALLEY LIBRARY TENANT IMPROVEMENTS PROJECT, AUTHORIZING THE BOARD CHAIR TO SIGN THE DOCUMENTS AND DIRECTING THE PURCHASING AGENT TO SOLICIT BIDS (FACILITIES MANAGEMENT)

WHEREAS, the Penn Valley Library has occupied leased space at the Wildwood Commercial Center located at 11336 Pleasant Valley Road in Penn Valley since 2002; and

WHEREAS, the Lessor offered the County a larger space located at 11252 and 11254 Pleasant Valley Road in Penn Valley a Lease Agreement was entered into on March 12, 2019 through Resolution 19-107; and

WHEREAS, M. Arthur Gensler completed a conceptual design study and Wallis Design Studios, Inc., has completed the architectural and engineering specifications for Tenant Improvements at the new location; and

WHEREAS, the Chief Information Officer has prepared construction documents for the project known as the Penn Valley Library Tenant Improvements Project; and

WHEREAS, funding for this project will be paid from the Capital Facilities Fiscal Year 2019-20 budget and reimbursed from the Library fund and a budget amendment will be included in the contract award process.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approves the bid construction documents and specifications for the Penn Valley Library Tenant Improvements Project and authorizes the Chair of the Board of Supervisors to sign the documents.
2. Directs the Purchasing Agent to solicit bids for this project.