



Information and General Services Department

Information & General Services

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*Information Systems
Geographic Information Systems
Facilities Management*

*Emergency Services
Central Services
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*Purchasing
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Library*

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: August 9, 2022

TO: Board of Supervisors

FROM: **Steve Monaghan – Information General Services**

SUBJECT: Resolution approving Amendment No. 1 to the Professional Services Contract 21-529 between the County of Nevada and BAE Urban Economics, for the period of July 1, 2021 through June 30, 2022, extending the Contract until June 30, 2023, and authorizing the Chair of the Board to execute the Amendment

RECOMMENDATION: Adopt the Resolution.

FUNDING: No impact to the General Fund.

BACKGROUND: On December 4, 2021, the Board approved Resolution No. 21-529 to approve and execute a Contract with BAE Urban Economics for the development of a multi-partner organization (JPA) to construct the new Truckee Regional Library. During this Contract term constraints due to schedules and the discovery of needed additional research has hampered the original expectation of work being completed as originally planned. In addition, community outreach efforts have been expanded and time to complete the development of the multi-partnership organization (JPA) is needed to complete and finalize the JPA Agreement.

This Amendment will extend the Contract term for an additional one year effective as of July 1, 2022 through June 30, 2023. In all other respects, the prior agreement of the parties shall remain in full force and effect except as amended herein.

Item Initiated by: Desiree Belding
Approved by: Steve Monaghan