



Information and General Services Agency

950 Maidu Avenue
Nevada City, CA 95959
Phone: 530-265-1238
Fax: 530-265-7112

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NEVADA COUNTY BOARD OF SUPERVISORS **Board Agenda Memo**

MEETING DATE: November 16th, 2021

TO: Board of Supervisors

FROM: Steve Monaghan, Chief Information Officer

SUBJECT: Resolution to execute a contract with BAE Urban Economics to assist the County of Nevada, the Friends of the Truckee Library, and the Town of Truckee (Core Partners) with the development of a multi-partner organization to construct the new Truckee Regional Library in an amount not to exceed \$61,313 for a term of November 16, 2021 through June 30, 2022 (Requires 4/5 affirmative vote)

RECOMMENDATION: Approve resolution.

FUNDING: A budget amendment is included to increase the FY 2021-22 Library budget in the amount of \$61,313 and release Library fund balance.

BACKGROUND: The Truckee Community desires a new library facility for their region. The need for a new larger facility has been identified in the County's capital facilities master plan going back to 2012. This project was discussed during the past two year's Board of Supervisors annual workshops.

The County and key library partners wish to finance and construct a new Truckee Regional Library. The initial analysis and thinking is to create a Joint Powers Authority for the purpose of facilitating the construction financing of the new facility, although the partners are open to other models if they can accomplish the job. The "JPA/entity" is expected to be formed in 2022. The "JPA/entity" is not expected to have its own staffing, but, rather, for those needs to be met by participating agencies. The current core partners include the Town of Truckee, the Friends of Truckee Library, and the County of Nevada. Additional partners may be added as the project progresses.

This contract with BEA Urban will implement a project to assist the County of Nevada, the Friends of the Truckee Library, and the Town of Truckee with the

design and development of a multi-partner organization to facilitate the financing and construction of a new Truckee Regional Library. The actual creation of a multi-partner organization will return to your Board for formal presentation and approval at a later date once this process is concluded.

Item Initiated by: Steve Monaghan

Approved by: Steve Monaghan