



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

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

### **RESOLUTION APPROVING AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES CONTRACT NO. BFS23260 WITH NELSON ENGINEERING FOR PROFESSIONAL SURVEYING SERVICES FOR COUNTY SURVEYOR FUNCTIONS FOR FISCAL YEAR 2026/27 FOR AN AMOUNT NOT-TO-EXCEED \$145,000 AND THE APPOINTMENT OF KEVIN NELSON AS THE COUNTY SURVEYOR FOR THE COUNTY OF NEVADA AND STEPHAN WILLIAMS AS THE ALTERNATE COUNTY SURVEYOR AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT (ALL DISTRICTS)**

WHEREAS, by adoption of Resolution 23-260, the County entered into a contract with Nelson Engineering to provide professional surveying services for County Surveyor functions for a maximum amount of \$100,000 for services from July 1, 2023, through June 30, 2024, with up to four (4) additional one-year renewals starting July 1, 2023; and

WHEREAS, the contract was amended per Resolution 24-124 to increase the amount up to \$145,000; and

WHEREAS, the contract was amended per Resolution 24-283 for the first renewal for July 1, 2024, through June 30, 2025; and

WHEREAS, the contract was amended per Resolution 25-291 for the second renewal for July 1, 2025, through June 30, 2026; and

WHEREAS, this proposed resolution would be the third renewal, Amendment No. 4, of the contract; and

WHEREAS, the parties desire to renew the contract for an additional one-year term of July 1, 2026, through June 30, 2027; and

WHEREAS, the proposed 2026/27 budget for this contract is \$127,417, and the remaining \$17,583 may be encumbered after an approved budget amendment; and

WHEREAS, the hourly rate terms of the contract shall be per attached Exhibit A; and

WHEREAS, staff proposes that Kevin Nelson continue to serve as the County Surveyor for the term of July 1, 2026, through June 30, 2027; and

WHEREAS, staff proposed that Mr. Stephan Williams serve as the alternate County Surveyor on behalf of Kevin Nelson as needed, and as directed by the Director of Public Works; and

WHEREAS, the contract is contingent upon the adoption of the FY 2026/27 County Budget; and

WHEREAS, government Code section 27550 provides that the County Surveyor shall be a person authorized to practice land surveying in the State of California, and that by ordinance the County Surveyor may be appointed by and serve at the will of the Board of Supervisors; and

WHEREAS, Section A-II 42.6.4 of the Nevada County Administrative Code provides that the Nevada County Surveyor shall be appointed by the Board of Supervisors and shall serve at the will and pleasure of the Board of Supervisors.

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

1. Approves Amendment No. 4 to the Professional Services Contract between the County of Nevada and Nelson Engineering in the form attached hereto and authorizes the Chair of the Board of Supervisors to execute the Contract on behalf of the County of Nevada.

2. Appoints Kevin Nelson of Nelson Engineering as County Surveyor for Nevada County for FY 2026/27.

3. Appoints Stephan Williams to serve as the alternate County Surveyor, on behalf of Kevin Nelson as needed, and as directed by the Director of Public Works for FY 2026/27.

4. Directs the Purchasing Agent to encumber the contract amount of \$127,417 for FY 2026/27 and approves the Purchasing Agent to encumber the remaining contract amount of \$17,583 upon an approved budget amendment.