

## RESOLUTION No. 17-469

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

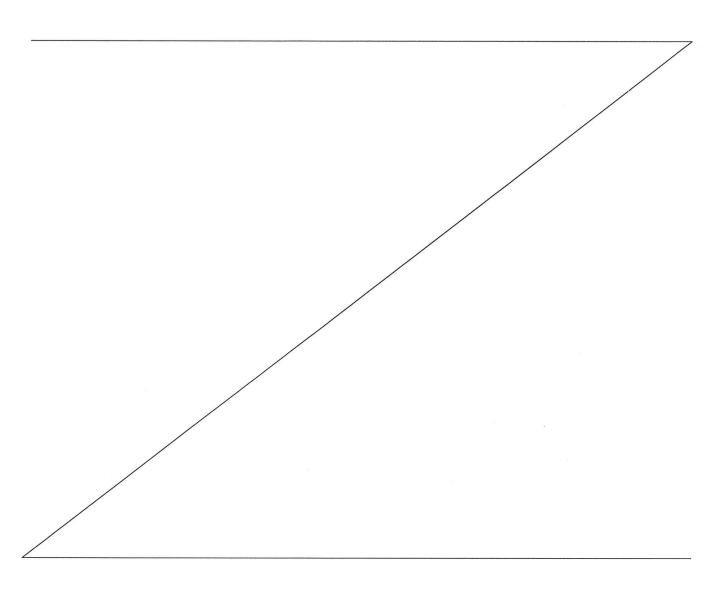
RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH C&S ENGINEERS, INC., FOR THE DEVELOPMENT OF THE AIRPORT LAYOUT PLAN (ALP) UPDATE AND PREPARATION OF EXHIBIT "A" AIRPORT PROPERTY MAP, OBSTRUCTION SURVEY AND MITIGATION PLAN, AND PAVEMENT EVALUATION FOR THE NEVADA COUNTY AIRPORT TO RENEW THE CONTRACT AND EXTEND THE TERMINATION DATE THROUGH JUNE 30, 2018, WITH NO CHANGE IN THE MAXIMUM CONTRACT AMOUNT OF \$174,969

WHEREAS, on December 8, 2015, per Resolution 15-539 the Nevada County Board of Supervisors, approved a contract with C&S Engineers, Inc. for an Airport Layout Plan (ALP) Update and Preparation of Exhibit "A" Airport Property Map, Obstruction Survey and Mitigation Plan, and Pavement Evaluation for the Nevada County Airport; and

WHEREAS, both parties desire to renew and amend their agreement to extend the termination date to June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Nevada County Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors hereby approves in substantially the form attached hereto, Amendment No. 1 to the contract between the County of Nevada and C&S Engineers, Inc. to develop the Airport Layout Plan (ALP) Update and Preparation of Exhibit "A" Airport Property Map, Obstruction Survey and Mitigation Plan, and Pavement Evaluation for the Nevada County Airport, which amendment shall renew the contract and extend the Contract Performance Time through June 30, 2018, and that the Chair of the Board is hereby authorized to execute the Amendment on behalf of the County of Nevada. The maximum amount of the contract remains unchanged at \$174,969.

Funding: 4116-91004-274-1000/521520



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>12th</u> day of <u>September</u>, <u>2017</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank

Weston and Richard Anderson.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

By Melatter Inthate

Hank Weston, Chair

9/12/2017 cc:

Airport\* AC\* (Hold)

10/02/2017 cc:

Airport\* AC\* (Release) C&S Engineers, Inc.

## AMENDMENT #1 TO CONTRACT WITH C&S ENGINEERS, INC.

**THIS AMENDMENT** is effective the 30<sup>th</sup> day of June, 2017 by and between C&S ENGINEERS, Incorporated, hereinafter referred to as "Contractor," and COUNTY OF NEVADA, hereinafter referred to as "County," (collectively, the "Parties"). Said Amendment will renew and amend the prior Agreement between the parties entitled Standard Form Federal Aid Design Services Contract, County of Nevada, which services included Airport Consulting Services for an Airport Layout Plan (ALP) Update and Preparation of Exhibit "A" Airport Property Map, Obstruction Survey and Mitigation Plan, and Pavement Evaluation, said Contract was executed on December 8, 2015 by Resolution No. 15-539.

**WHEREAS**, the parties desire to amend their agreement to renew the contract and provide for an extension to the contract term.

## **NOW THEREFORE**, the parties hereto agree as follows:

- 1. That this amendment shall be effective as of June 30, 2017.
- 2. That paragraph 7, labeled CONTRACT PERFORMANCE TIME, of the RECITALS of the contract shall be changed to the following:
  - 7. CONTRACT PERFORMANCE TIME: All the work required by this Contract shall be completed by June 30, 2018.
- 3. That in all other respects, the prior agreement of the parties shall remain in full force and effect except as amended herein.

**IN WITNESS WHEREOF**, the parties hereto have executed or cause this instrument to be executed as of the day and year first above written.

APPROVED AS TO FORM: COUNTY COUNSEL

COUNTY OF NEVADA

Honorable Hank Weston

Chair of the Board of Supervisors

ATTEST:

Julie Patterson Hunter

Clerk of the Board of Supervisors

CONTRACTOR: