



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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Sean Powers
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Director of Public Works

File: 240.14 001

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: June 21, 2016

TO: Board of Supervisors

FROM: Joshua H. Pack, Principal Civil Engineer

SUBJECT: **Approval of Amendment No. 1 to the Personal Services Contract Between the County of Nevada and Holdrege & Kull Consulting Engineers for On-Call Materials Testing and Construction Inspection Consulting Services**

RECOMMENDATION: Approve the attached Resolution.

FUNDING: The funding for these services is for Fiscal Year 2016/17 and will come from a combination of Capital Improvement Project Funds and Nevada County Road Funds. No budget amendment is needed and there is no impact on the General Fund.

BACKGROUND:

On June 23, 2015, the Board of Supervisors adopted Resolution 15-281, approving a personal services contract with Holdrege & Kull Consulting Engineers for On-Call Materials Testing and Construction Inspection Services for Various Projects and Maintenance Activities. The contract was for an amount not to exceed \$150,000 over the period of July 1, 2015 thru June 30, 2016. The contract is eligible for four additional one-year amendments to be approved by the Board annually.

The Department of Public Works desires to amend the current contract with Holdrege & Kull Consulting Engineers for Fiscal Year 2016/17 by extending the contract from July 1, 2016 to June 30, 2017, and approving the attached revised Rate Schedule. The total contract amount will remain at \$150,000.

Item Initiated by: Joshua H. Pack, Principal Civil Engineer

Approved by: Steve Castleberry, Director of Public Works

SC:JP:cn

Submittal Date: June 6, 2016

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