

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE FIRST AMENDMENT TO UTILITY AGREEMENT NO. 1 BETWEEN COUNTY OF NEVADA AND PACIFIC GAS AND ELECTRIC COMPANY (PG&E) FOR UTILITY RELOCATION ON THE NEWTOWN ROAD CLASS II BICYCLE CORRIDOR PROJECT AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, on September 8, 2015 the Nevada County Board of Supervisors adopted Resolution 15-427, approving Utility Agreement No. 1, between the County of Nevada and Pacific Gas and Electric Company, with a project cost estimate of \$83,829.00 for the County's share of relocation work, plus a 25% contingency, for a total amount of \$104,786.25; and

WHEREAS, this project was accepted as complete by Nevada County Board of Supervisors on January 24, 2017, per Resolution 17-050 and the final cost for the County's share of utility relocation work exceeded the 25% contingency provided in Agreement No. 1; and

WHEREAS, this amendment would increase Agreement No. 1 costs by \$13,458.64, for a total cost of \$118,244.89, which represents the County's share of final utility relocation cost for the Newtown Road Class II Bicycle Corridor Project; and

WHEREAS, the amendment will be funded by the Fiscal Year 2016/17 budget for Road Capital Improvements and is available in budget codes 1114-30154-702-1000/540711.

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

- 1. Approves the first Amendment and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the attached first Amendment between the County of Nevada and Pacific Gas and Electric Company (PG&E).
- 2. Approves increasing the agreement amount to \$118,244.89; as this amount represents the County's share of final utility relocation cost for the Newtown Road Class II Bicycle Corridor Project.