



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

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

**RESOLUTION APPROVING A STANDARD PUBLIC WORKS CONTRACT BETWEEN THE COUNTY OF NEVADA AND TREE PRO TREE SERVICE, INC., FOR THE NEVADA COUNTY CASCADE SHORES AND TOBIASSEN PARK TREE REMOVAL PROJECT FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$250,000, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT, AND AMENDING THE FISCAL YEAR 2021-22 CAPITAL FACILITIES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED).**

WHEREAS, fuel reduction and vegetation management services for the County owned lot below Cascade Shores is required and over 30 dead pine trees have been identified at TobiasSEN Park which need to be removed due to a bark beetle infestation; and

WHEREAS, Purchasing Policy section 4.5(B) allows for the County to make purchases from other public agencies competitive solicitations, or by use of Joint Powers Agreements, Cooperative Purchasing programs, Pooling Agreements, and other recognized types of agreements used by government agencies to combine agency requirements for purchases in order to obtain volume discounts and Tree Pro Service, Inc., has been awarded a contract through the State Department of General Services Procurement Division, State of California Multiple Award Schedule (CMAS) which fulfills these requirements; and

WHEREAS, staff recommends that the contract for the project known as Nevada County Cascade Shores and TobiasSEN Park Tree Removal be awarded to Tree Pro Tree Service, Inc., of Penryn, California, in a total contract amount not to exceed \$250,000 that includes contingency.

WHEREAS, funding for this project will be paid out of the Fiscal Year 2021-22 Capital Facilities budget.

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

1. The contract for the Nevada County Cascade Shores and TobiasSEN Park Tree Removal Project located at 16890 Pasquale Rd. and 15159 Wet Hill Rd., Nevada City, for a total contract amount not to exceed \$250,000 be awarded to Tree Pro Tree Service, Inc., PO Box 611, Penryn, California, 95663.
2. The Board approves and the Board Chair is authorized to execute a Nevada County standard public works contract on behalf of Nevada County with Tree Pro Tree Service upon receipt, approval, and acceptance of the certificates of insurance and bonds.
3. The Purchasing Agent is authorized to execute change orders pursuant to Article IX of the Contract.
4. Contractor shall commence the work 10 days after mailing of written notice to proceed by County. All work shall be completed and ready for acceptance on or before 250 days of the mailing of the Notice to Proceed.

5. The Auditor-Controller is directed to release \$250,000 from the Unassigned Fund Balance of the General Fund and to amend the Fiscal Year 2021-22 Capital Facilities budget as follows:

Increase:

0101-10801-416-1000/540200	Land Improvements	\$250,000
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