



RESOLUTION No. 26-015

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE NOTICE OF ACCEPTANCE AND COMPLETION OF THE CONTRACT WITH MADSEN ROOFING AND WATERPROOFING, INC. FOR THE NEVADA COUNTY ROOF REPLACEMENT PROJECT FOR VARIOUS LOCATIONS – NEVADA COUNTY SHERIFF’S OFFICE REGIONAL DISPATCH AND TRAINING FACILITY (SORDTF), WITH CONTRACT COSTS TOTALING \$843,007, AND DIRECTING THE CLERK OF THE BOARD TO RECORD THIS NOTICE IN ACCORDANCE WITH CIVIL CODE SECTION 9208

WHEREAS, construction documents were prepared and approved through Resolution 25-367 for the project known as the Nevada County Roof Replacement Project for Various Locations-SORDTF; and

WHEREAS, the County of Nevada entered into a Standard Public Works Contract with Madsen Roofing and Waterproofing, Inc. (3251 Monier Circle, Rancho Cordova, CA, 95742) through Resolution 25-367, totaling \$912,643 including a 10% contingency; and

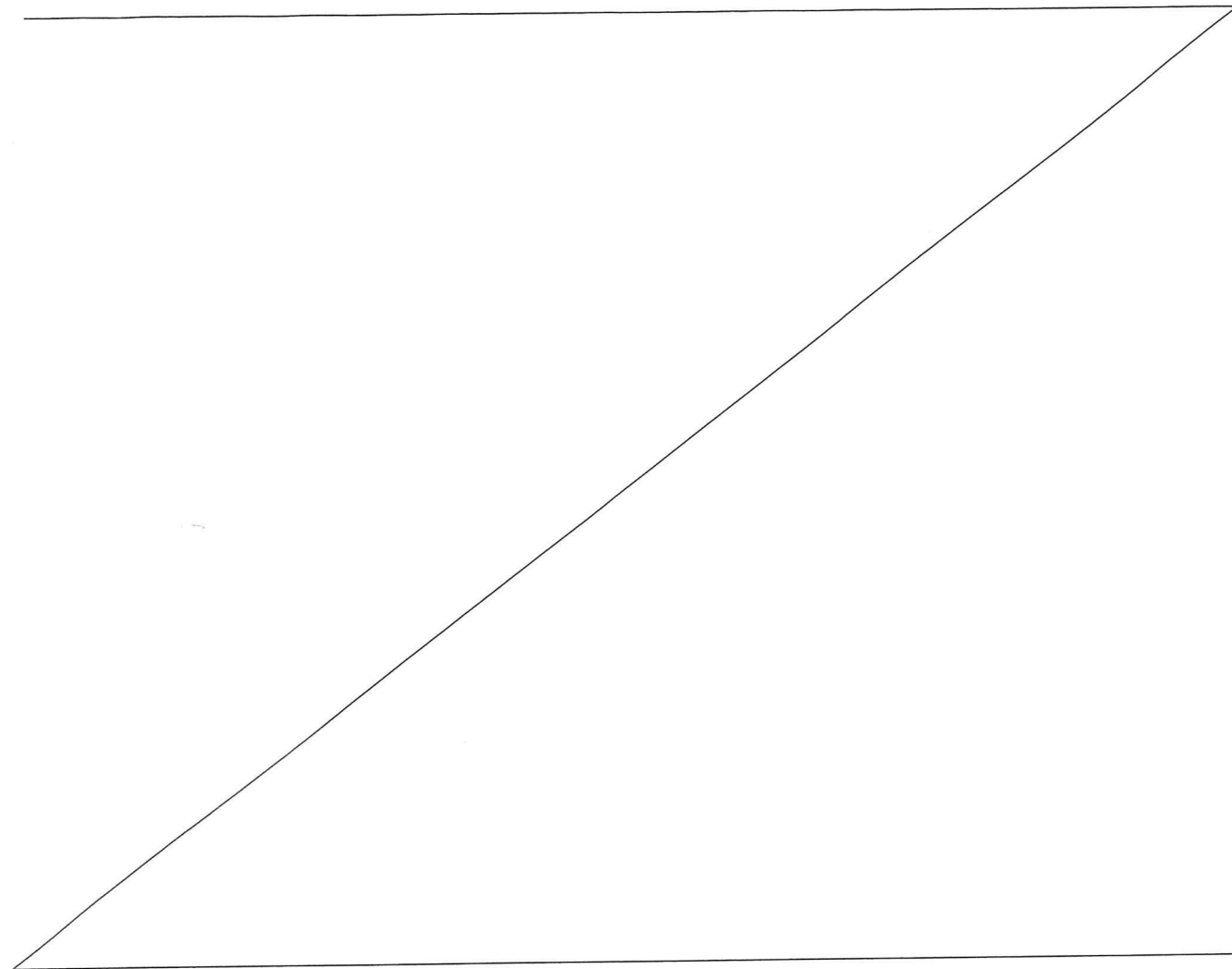
WHEREAS, said contract was for the Nevada County Roof Replacement Project for Various Locations - SORDTF in accordance with the plans and specifications; and

WHEREAS, said improvements were completed to the satisfaction of the Nevada County Building Department and the Chief Information Officer on November 10, 2025, with contract costs totaling \$843,007.

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

1. Accepts the work as being completed.
2. Directs the Clerk of the Board to release the Bond for Labor and Materials on February 13, 2026, and the Bond of Faithful Performance on January 14, 2027.
3. Directs the Clerk of the Nevada County Board of Supervisors to record this notice in accordance with Civil Code Section 9208.

BE IT FURTHER RESOLVED that the Auditor-Controller is hereby authorized and directed to release and pay the 5% retention thirty-five (35) days after the recording of the Notice of Completion, or no later than sixty (60) days after completion of the project as defined in PCC Sec. 7107, whichever occurs first, to ensure that there are no Stop Payment notices filed against the project.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of January 2026, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

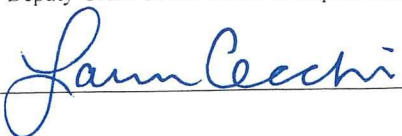
Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 


Lisa Swarthout, Chair

COPY

**RECORDING REQUESTED BY:
&
RETURN TO:**

**Board of Supervisors
County of Nevada
950 Maidu Avenue
Nevada City, CA 95959-8617**

**Nevada County Recorder
Armando Salud-Ambriz
Document#: 20260000657
Thursday January 15 2026, at 09:10:09 AM**

Paid: \$0.00 CP

DOCUMENT TITLE

**NEVADA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 26-015**

RESOLUTION APPROVING THE NOTICE OF ACCEPTANCE AND COMPLETION OF THE CONTRACT WITH MADSEN ROOFING AND WATERPROOFING, INC. FOR THE NEVADA COUNTY ROOF REPLACEMENT PROJECT FOR VARIOUS LOCATIONS – NEVADA COUNTY SHERIFF’S OFFICE REGIONAL DISPATCH AND TRAINING FACILITY (SORDTF), WITH CONTRACT COSTS TOTALING \$843,007, AND DIRECTING THE CLERK OF THE BOARD TO RECORD THIS NOTICE IN ACCORDANCE WITH CIVIL CODE SECTION 9208

**THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(Govt. Code 27361.6)
Additional Recording Fee Applies**