



**RESOLUTION No. \_\_\_\_\_**  
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**APPROVAL OF AMENDMENT NO. 2 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND HOLDREGE & KULL CONSULTING ENGINEERS AND GEOLOGISTS FOR ON-CALL MATERIALS TESTING AND CONSTRUCTION INSPECTION CONSULTING SERVICES**

WHEREAS, the Board of Supervisors, by Resolution 15-281, approved a Personal Services Contract with Holdrege & Kull Consulting Engineers for On-Call Materials Testing and Construction Inspection Consulting Services for Various Projects and Maintenance Activities in the amount of \$150,000 (“Agreement”) The contract was for an amount not to exceed \$150,000 over the period of July 1, 2015 thru June 30, 2016.; and

WHEREAS, the Board of Supervisors, by Resolution 16-277 extended the contract to cover services from July 1, 2016 through June 30, 2017; and

WHEREAS, funding is available in budget accounts:

|                     |                     |
|---------------------|---------------------|
| 1114-30104-702-1000 | 1114-30154-702-1000 |
| 1114-30104-702-6000 | 1114-30154-702-3000 |
| 1114-30107-703-1000 |                     |

WHEREAS, the parties desire to extend the contract term to June 30, 2018, and update Exhibit B, the Schedule of Fees, to reflect current billing rates.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Contract Amendment No. 2 to the Agreement between the County of Nevada and Holdredge & Kull Consulting Engineers and Geologists, and authorizes the Chair of the Board of Supervisors to execute the Amendment on behalf of the County of Nevada.