



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPOINTING BRANDLEY ENGINEERING, INC. AS NEVADA COUNTY AIRPORT ENGINEER AND CONSULTANT THROUGH FEBRUARY 25, 2025, APPROVING A CONTRACT BETWEEN BRANDLEY ENGINEERING INC AND THE COUNTY OF NEVADA TO PROVIDE AIRPORT ENGINEERING, ENVIRONMENTAL AND PLANNING SERVICES IN THE MAXIMUM CONTRACT AMOUNT OF \$300,000 FOR A PERIOD OF APRIL 1, 2021 THROUGH FEBRUARY 25, 2025, AND AMENDING THE FY20/21 AIRPORT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Federal Aviation Administration (FAA) under Advisory Circular 150.1500-14D prescribes certain procedures for procuring engineering and consulting services; and

WHEREAS, On February 25, 2020 the Board of Supervisors through Resolution No. 20-050 appointed Reinard W. Brandley Consulting Services as Nevada County Airport Engineer and Consultant for a five-year term; and

WHEREAS, the engineering firm has restructured and has been renamed Brandley Engineering, Inc. This resolution acknowledges the name change and designates Brandley Engineering, Inc as the Nevada County Airport Engineer and Consultant through February 25, 2025; and

WHEREAS, the current contract expired on March 24, 2021 and the Nevada County Airport desires to renew the contract with Brandley Engineering Inc in the amount of \$300,000 for a term of April 1, 2021 through February 25, 2025; and

WHEREAS, the services will be funded through the Federal Aviation Administration grants at 90% of the costs and CalTrans Division of Aeronautics grants at 4.5% of the cost. The remaining 5.5% of the cost is the responsibility of the Airport Enterprise Fund.

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

Appoints Brandley Engineering, Inc. as the Nevada County Airport Engineer and Consultant until February 25, 2025.

Approves the contract between the County of Nevada and Brandley Engineering Inc. for Airport Engineering, Environmental and Planning Services in a maximum amount not to exceed \$300,000 for a term of April 1, 2021 through February 25, 2025, and that the Chair of the Board is authorized to execute the Agreement on behalf of the County of Nevada.

Directs the Auditor Controller to amend the Fiscal year 2020/21 Airport budget as follows:

Increase:

4116-91004-274-1000	460200	\$5,500
4116-91004-274-1000	446800	\$94,500
4116-91004-274-1000	521525	\$100,000