



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO AWARD A CONTRACT WITH CH2M HILL INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE ROUGH AND READY HIGHWAY CULVERT REPLACEMENT PROJECT NO. 450001 AND AMEND THE FISCAL YEAR 2017/18 DEPARTMENT OF PUBLIC WORKS CAPITAL IMPROVEMENT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the existing roadway cross culvert at the intersection of Rough and Ready Highway and Rex Reservoir Road at Squirrel Creek is approximately 14' in diameter and is in need of repair or replacement; and

WHEREAS, with the passage of Senate Bill 1 (SB1) there are adequate funds to complete this project; and

WHEREAS, on November 14, 2017 the County of Nevada Board of Supervisors adopted Resolution 17-567 authorizing the Department of Public Works to solicit Statements of Qualifications to prepare permits, plans, specifications and an engineer's estimate for the Rough and Ready Highway Culvert Replacement Project; and

WHEREAS, Requests for Qualifications for the project management and design for the Rough and Ready Highway Culvert Replacement Project we received on December 12, 2017; and

WHEREAS, staff recommends awarding a contract to CH2M Hill Inc. to complete the desired scope of work in the amount of \$281,727; and

WHEREAS, a budget amendment has been prepared for the Fiscal Year 2017/18 Road Capital Improvement Budget.

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

1. Awards the Contract to CH2M, Hill Inc. in an amount not to exceed \$281,727 for professional engineering design services for the Rough and Ready Highway Culvert Replacement Project. The contract term shall be from February 27, 2018 to December 31, 2019.
2. Authorizes the Chair of the Board of Supervisors to execute on behalf of the County of Nevada the agreement between Nevada County and CH2M Hill, Inc. upon receipt of Certificates of Insurance by the Director of the Department of Public Works and approval and acceptance of the Certificates of Insurance by the Risk Manager.

3. Directs the Auditor-Controller to amend the Department of Public Works Fiscal Year 2017/18 budget as follows:

Increase
1114-30154-702-3000 540711 \$281,727

Increase
1114-30154-702-3000 406200 \$281,727