



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF A PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND M. ARTHUR GENSLER JR. & ASSOCIATES, INC., FOR ARCHITECTURAL DESIGN SERVICES AT THE NEVADA COUNTY MADELYN HELLING LIBRARY FOR THE MADELYN HELLING LIBRARY REMODEL PROJECT IN THE AMOUNT OF \$50,750 FOR THE PERIOD APRIL 23, 2019 THROUGH JUNE 30, 2020 AND AMENDING THE FISCAL YEAR 2018/19 FACILITIES MANAGEMENT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County has contracted with M. Arthur Gensler Jr. & Associates, Inc., for architectural and conceptual design services at the Penn Valley Library and Library staff has determined that consistency in all County libraries as to purpose and design will better serve the public; and

WHEREAS, M. Arthur Gensler Jr. & Associates, Inc., is an architecture firm specialized in Library design; and

WHEREAS, the Madelyn Helling Library is in need of renovation and the Library funding is available to begin the remodel; and

WHEREAS, a proposal from M. Arthur Gensler Jr. & Associates, Inc., for the conceptual design and architectural services required to begin the remodel project at the Madelyn Helling Library has been received and approved by the Purchasing Agent and Library staff; and

WHEREAS, the contract will be in the amount of \$50,750 and will be paid out of the Facilities Management Fiscal Year 2018/19 budget and reimbursed from the Library Fund and a budget amendment is included.

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

1. The contract for Architectural Design Services for the Madelyn Helling Remodel Project at the Nevada County Madelyn Helling Library location at 980 Helling Way, Nevada City, California, in the amount of \$50,750 for the period April 23, 2019 through June 30, 2020 be awarded to M. Arthur Gensler Jr. & Associates, Inc., 11 East Madison Street Suite 300, Chicago, Illinois, 60602.
2. The Board approves and the Board Chair is authorized to execute a Nevada County Personal Services Contract on behalf of Nevada County with M. Arthur Gensler Jr. & Associates, Inc., upon receipt, approval, and acceptance of the certificates of insurance.

3. The Auditor-Controller is directed to amend the Fiscal Year 2018/19 Facilities Management budget as follows:

Increase:

0101-10702-415-1000/521520	\$50,750
0101-10702-415-1000/561551	(\$50,750)