RESOLUTION No. 23-583

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND MARK THOMAS & COMPANY, INC., FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE ELECTRIC BUS CHARGING STATION PROJECT (PROJECT), NEVADA COUNTY OPERATIONS CENTER (NCOC) PHASE-1, CALIFORNIA AIR RESOURCES BOARD (CARB) GRANT G20-NS-001, COUNTY PROJECT NO. 889830, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2024

WHEREAS, on August 22, 2023, the Board of Supervisors adopted Resolution 23-455, awarding a Contract between the County of Nevada and Mark Thomas & Company, Inc., in the amount of \$69,645.50 plus a 10% contingency of \$6,964.55 for a total of \$76,610.05 for Construction Management and Inspection Services for the Electric Bus Charging Station Project, NCOC Phase-1, with a Contract term ending on October 31, 2023; and

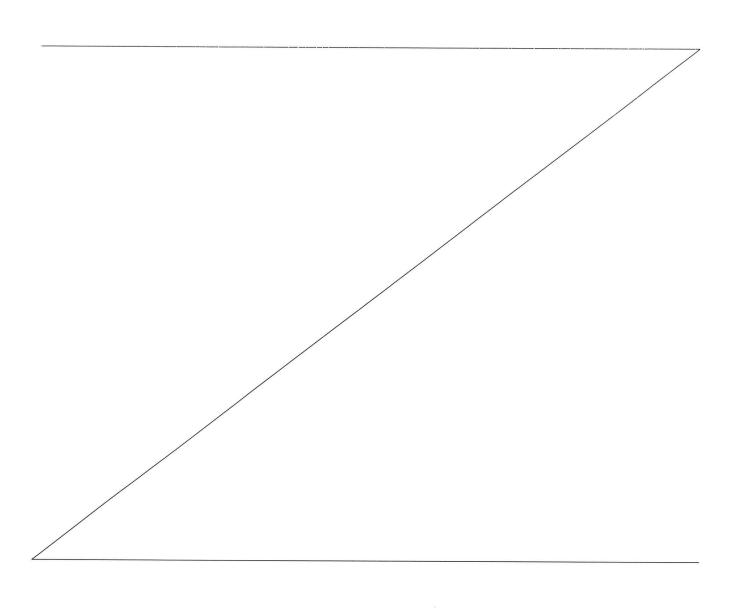
WHEREAS, the Project construction schedule has been extended into 2024 due to the unforeseen three to four-month equipment and material lead-times that are outside of the control of the County and the construction contractor; and

WHEREAS, this Amendment No. 1 request is for extending the Contract with Mark Thomas & Company, Inc. from an end date of October 31, 2023 to June 30, 2024, and includes continuation of all construction management and inspection services; and

WHEREAS, sufficient budget remains available to fund this Contract in budget account 4281-91003-707-2000 / 540600; and

WHEREAS, in all other respects the prior Contract between the Parties shall remain in full force and effect.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to the Professional Services Contract by and between the County of Nevada and Mark Thomas & Company, Inc., extending the Contract from an end date of October 31, 2023 to an end date of June 30, 2024 to provide continued Construction Management and Inspection Services for the Electric Bus Charging Station Project, NCOC Phase-1, hereby is approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 5th day of December, 2023, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,

Susan Hoek and Hardy Bullock.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

AMENDMENT NO. 1 TO THE CONTRACT WITH MARK THOMAS & COMPANY, INC.

THIS AMENDMENT is executed this 5^{th} day of <u>December</u>, 2023, by and between MARK THOMAS & COMPANY, INC., and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "Construction Management and Inspection Services for the Electric Bus Charging Station Project, Nevada County Operations Center (NCOC) Phase-1, California Air Resources Board (Carb) Grant G20-NS-001, County Project No. 889830" executed on August 22, 2023, by Resolution No. 23-455.

WHEREAS, the parties desire to amend their agreement; and

WHEREAS, this amendment shall be effective when signed by both parties.

NOW, THEREFORE, the parties hereto agree as follows:

- 1. Extend the contract completion date to June 30, 2024.
- 2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA

ATTEST:

CONTRACTOR: