



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF CONTRACT WITH MARK THOMAS & COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE LA BARR MEADOWS ROAD CORRIDOR SAFETY IMPROVEMENT FEASIBILITY ANALYSIS, PROJECT NUMBER 440817, AND AMENDING THE FISCAL YEAR 2016/17 ROAD CIP BUDGET – DISTRICT 3 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on April 12, 2016 the Board of Supervisors approved Resolution 16-158, which approved the projects in the Nevada County Transportation Commission's 2016/17 Overall Work Program; and

WHEREAS, the Program includes \$40,000 for a La Barr Meadows Road Safety Project Feasibility Analysis; and

WHEREAS, on July 26, 2016 the Board of Supervisors approved Resolution 16-378 to solicit Request for Qualifications for a La Barr Meadows Road Corridor Safety Improvement Feasibility Analysis; and

WHEREAS, one (1) received SOQ was reviewed by an in-house selection panel and evaluated based on a scoring methodology identified in the RFQ; and

WHEREAS, based on a review of the SOQ, Mark Thomas & Company, Inc. was selected as the top ranked firm to provide professional engineering services for a maximum amount not to exceed \$39,937; and

WHEREAS, a budget amendment is included for consideration for revenue from NCTC and related project expenses.

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

1. Awards a Contract to Mark Thomas & Company, Inc. in an amount not to exceed \$39,937 for professional engineering services for a La Barr Meadows Road Corridor Safety Improvement Feasibility Analysis. The contract term shall be from October 11, 2016 to December 31, 2017.
2. Authorizes the Chair of the Board of Supervisors to execute on behalf of the County of Nevada the agreement between Nevada County and Mark Thomas & Company, Inc.
3. Directs the Auditor-Controller to amend the Road CIP Fiscal Year 2016/17 budget increasing the following revenue and expenditure accounts:

1114-30104-702-1000	521520	\$39,937
1114-30104-702-1000	445090	\$39,937