

## RESOLUTION No.\_\_\_\_

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE BID CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR THE NEVADA COUNTY BOST HOUSE KITCHEN/DINING ADDITION PROJECT, AUTHORIZING THE BOARD CHAIR TO SIGN THE DOCUMENTS, AND DIRECTING THE PURCHASING AGENT TO SOLICIT BIDS (FACILITIES MANAGEMENT)

WHEREAS, the Nevada County Bost House is located at 145 Bost Ave. Nevada City, CA. 95959; and

WHEREAS, the existing kitchen and dining room are too small to accommodate the eight new beds that were added with the cottage addition in 2022; and

WHEREAS, an expansion of the space will be required which will include an additional 260 sq. ft. of kitchen and dining room space, commercial range, Ansul hood, dishwasher, interior/exterior demolition, exterior wall construction and associated mechanical and electrical work, plumbing, grease trap, cabinets, countertops, flooring, paint; and

WHEREAS, the Chief Information Officer has prepared construction documents for the project known as the Nevada County Bost House Kitchen/Dining Addition Project; and

WHEREAS, funding for this project will be paid from the Capital Facilities Fiscal Year 2023-24 budget and a budget amendment will be included in the contract award process.

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

- 1. Approves the bid construction documents and specifications for the Nevada County Bost House Kitchen/Dining Addition Project and authorizes the Chair of the Board of Supervisors to sign the documents.
- 2. Directs the Purchasing Agent to solicit bids for this project.