



# Information and General Services Department

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*Information Systems  
Geographic Information Systems  
Facilities Management*

*Emergency Services  
Central Services  
Cable Television*

*Purchasing  
Airport  
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## **NEVADA COUNTY BOARD OF SUPERVISORS**

### **Board Agenda Memo**

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**MEETING DATE:** March 12, 2019

**TO:** Board of Supervisors

**FROM:** **Steve Monaghan – IGS-Facilities Management**

**SUBJECT:** Resolution approving a Contract between the County of Nevada and Pacific Gas & Electric for engineering services to establish gas and electric service at the Nevada County Operations Center (NCOC) 12350 La Barr Meadows Road, Grass Valley, CA, in the amount of \$28,331, authorizing the Chair of the Board to execute the Contract, delegating authority to the Purchasing Agent to execute all additional documents related to this contract, and amending the Fiscal Year 2018-19 Capital Projects Budget (4/5 Affirmative Vote Required).

**RECOMMENDATION:** Adopt the Resolution.

**FUNDING:** This contract will be paid for out of the bond financing for the Nevada County Operations Center (NCOC) project. A budget amendment is included for \$28,331 for a Non-Refundable 50 Percent Discount Option for Gas and Electric engineering services. There is no additional impact on the General Fund.

**BACKGROUND:** The County purchased property off of La Barr Meadows Road in Grass Valley for the development of the new County Operations Center. Located at the center will be the Public Works Corporation Yard, Fleet Services and Transit Services.

The preliminary design and development phase of the project has been completed and Resolution 18-524 authorized the Purchasing Agent to solicit bids for the construction phase of the project known as the Nevada County Operations Center and the Contract award for construction was brought to the Board on the February 12<sup>th</sup> meeting. The NCOC project requires gas and electrical services from PG&E.

Staff has agreed that Payment Option 2 of the Agreement, the Non-Refundable 50 Percent Discount Option for Gas and Electric services, in the amount of \$28,330.41, will be in the best interest of the County. This Resolution will delegate to the Purchasing Agent authority to execute all additional documents related to this Agreement to facilitate the NCOC construction timeline.

**Item Initiated by:** Justin Drinkwater

**Approved by:** Steve Monaghan