

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF A CONTRACT WITH DOKKEN ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE HIRSCHDALE ROAD AT TRUCKEE RIVER BRIDGE REHABILITATION AND SEISMIC RETROFIT PROJECT AND AMEND THE DEPARTMENT OF PUBLIC WORKS FISCAL YEAR 2016/17 BUDGET – DISTRICT V (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on March 22, 2016 the Board of Supervisors approved Resolution 16-123, authorizing a Request for Qualifications (RFQ) for the Hirschdale Road Bridges, Bridge Rehabilitation and Seismic Retrofit Project; and

WHEREAS, on April 29, 2016 four (4) Statements of Qualifications (SOQs) were received); and a selection panel comprised of in-house subject matter experts selected Dokken Engineering as the top ranked firm; and

WHEREAS, the Department of Public Works needs to amend the Fiscal Year 2016/17 Road Maintenance Capital Improvement Plan (CIP) budget related to this project.

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

- 1. Awards a Contract to Dokken Engineering in an amount not to exceed \$504,400 for professional engineering services for the Hirschdale Road @ Truckee River Bridge Rehabilitation and Seismic Retrofit Project. The contract term shall be from July 26, 2016 to December 31, 2020.
- 2. Authorizes the Chair of the Board of Supervisors to execute on behalf of the County of Nevada the agreement between Nevada County and Dokken Engineering upon receipt of Certificates of Insurance by the Director of the Department of Public Works and approval and acceptance of the Certificates of Insurance by the Risk Manager.
- 3. Directs the Auditor-Controller to amend the Department of Public Works Fiscal Year 2016/17 budget as follows:

Increase

1114-30154-702-3000 446370 \$552,302 1114-30154-702-3000 540712 \$552,302