

**RESOLUTION NO.
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION APPROVING A CONTRACT WITH HYDRO SCIENCE
ENGINEERS, INC. FOR FINAL DESIGN SERVICES FOR THE
CONNECTION OF THE PENN VALLEY SEWER SYSTEM TO THE
LAKE WILDWOOD WASTEWATER TREATMENT PLANT
IMPROVEMENT PROJECT**

WHEREAS, on August 12, 2014, the Board of Directors approved the contract for design services for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project; and

WHEREAS, the scope of that contact has been completed by HydroScience Engineers, Inc.; and

WHEREAS, the scope and cost of final design has been identified by HydroScience Engineers, Inc.; and

WHEREAS, on June 17, 2014, funding was secured through a Clean Water State Revolving Fund (CWSRF) grant agreement; and

WHEREAS, there are sufficient funds available to fund this contract in budget code 4772-91005-709-2000/540710.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Sanitation District No. 1 Board of Directors:

1. Awards the Contract to HydroScience Engineers, Inc. in an amount not to exceed \$603,431.00 for design services for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project. The contract term shall be from April 28, 2015 to December 31, 2016.
2. Authorizes the Chair of the Board of Directors to execute on behalf of Nevada County Sanitation District No. 1 the agreement between the Sanitation District and HydroScience Engineers, Inc.