



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: July 9, 2019

TO: Board of Supervisors

FROM: **Steve Monaghan – Airport**

SUBJECT: Resolution approving Amendment No 2 to the contract between the County of Nevada and All Weather Inc. extending the term of the contract through July 30, 2019, increasing the amount of the contract by \$12,257 for a new contract price of \$37,257, approve the capital asset purchase of the Automated Weather Observing System Central Data Platform, and amending the FY19/20 Airport Budget (Requires 4/5 Affirmative Vote)

RECOMMENDATION: Adopt the Resolution

FUNDING: The contract and capital asset purchase will be paid for from the Airport budget. A budget amendment has been included for the FY2019/2020 budget to accommodate the purchase of the capital asset.

BACKGROUND: The Nevada County Airport contracted with All Weather Inc. for inspection and maintenance of the Automated Weather Observation System which provides meteorological data to the airport and pilots. The current contract was executed on October 17, 2017 for a term of July 1, 2017 through June 30, 2019, and subsequently amended on January 23, 2019 to increase the additional services and repairs amount bringing the contract maximum to \$25,000.

Currently the Automated Weather Observing System Central Data Platform has stopped working and is in need of replacement. The proposed Amendment No 2 to the purchasing contract increases the maximum contract amount by \$12,257, allows for the purchase of replacement parts, and extends the termination date through July 30, 2019. The resolution includes approval of the capital asset purchase and a budget amendment to accommodate the purchase of the equipment.

Item Initiated by: Kevin Edwards

Approved by: Steve Monaghan