



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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Sean Powers
Community Development Agency Director

Trisha Tillotson
Director of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: June 25, 2019

TO: Board of Supervisors

FROM: Jessica Hankins, Public Works Project Manager

SUBJECT: **Resolution Approving Renewal of the Contract between the County of Nevada and Holdrege and Kull Consulting Engineers and Geologists, Inc. dba NV5 for On-Call Materials Testing and Inspection Services for an Amount Not to Exceed \$40,000**

RECOMMENDATION: Approve the attached resolution.

FUNDING: The expense for this contract is budgeted for in the Nevada County Road Capital Improvement Plan and Fiscal Year 2019/20 Road Fund budgets. There is no additional impact to the General Fund and a budget amendment is not required.

BACKGROUND: On July 10, 2018, the Nevada County Board of Supervisors adopted Resolution 18-348, approving a contract with Holdrege and Kull Consulting Engineers and Geologists, Inc. for materials testing and construction inspection services for Fiscal Year 2018/19. The contract was approved for one year with an end date of June 30, 2019, and is eligible for up to four (4) additional one-year renewals. Additionally, Holdrege and Kull Consulting Engineers and Geologists, Inc. has started doing business as Holdrege and Kull Consulting Engineers and Geologists, Inc. dba NV5.

The proposed renewal would renew the contract for one fiscal year, effective July 1, 2019, through June 30, 2020. The annual maximum contract amount of \$40,000 would remain the same.

Item Initiated by: Jessica Hankins, Public Works Project Manager
Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: June 3, 2019