

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

**RESOLUTION APPROVING AMMENDMENT NO. 1 TO THE
CONTRACT WITH HYDROSCIENCE ENGINEERS, INC. FOR
ENGINEERING SERVICES DURING CONSTRUCTION FOR
THE CONNECTION OF THE PENN VALLEY SEWER SYSTEM
TO THE LAKE WILDWOOD WASTEWATER TREATMENT
PLANT IMPROVEMENT PROJECT – DISTRICT IV**

WHEREAS, on April 28, 2015, the Board of Directors approved the contract for final design services for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project (SD15-005); and

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

WHEREAS, the scope and cost of Engineering Services during Construction has been identified by HydroScience Engineers, Inc.; and

WHEREAS, on August 16, 2016, the Board approved the award of the construction contract for the Penn Valley Pipeline Project; and

WHEREAS, this contract amendment will provide an additional scope of work to provide Engineering Services during construction which were included in the RFP issued on November 19, 2012 titled “Design Services for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project”; and

WHEREAS, the cost of Engineering Services during construction is \$204,330; 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. Amends the Contract with HydroScience Engineers, Inc. for Engineering Services During Construction for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project. The contract term shall be extended to April 30, 2018, and the Maximum Contract Price shall be increased by \$204,330.00 for a total contract price of \$807,761.00.
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.