



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION APPROVING AMENDMENT NO. 2 TO CONTRACT NO. PESP4399 BETWEEN THE COUNTY OF NEVADA AND SAUERS ENGINEERING, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NORTH SAN JUAN (NSJ) FIRE SUPPRESSION PROJECT, INCREASING THE CONTRACT TO A NEW NOT TO EXCEED AMOUNT OF \$127,055.00 AND EXTENDING THE TERM OF THE CONTRACT TO DECEMBER 31, 2025 AND AMENDING THE BUDGET FOR FISCAL YEAR 2023/24 (4/5 VOTE AFFIRMATIVE REQUIRED)**

WHEREAS, on October 25, 2021, the Nevada County Purchasing Department executed the Contract between the County of Nevada and Sauers Engineering, Inc. (Parties), in the amount of \$49,955.00 for professional engineering services for the NSJ Fire Suppression Project, with a contract term ending on June 30, 2022; and

WHEREAS, the professional engineering services are for a new fire water storage and distribution system intended to meet the California Fire Code and result in increased economic development of the commercial core of North San Juan; and

WHEREAS, on July 1, 2022, Amendment No. 1 was issued to extend the Contract length with Sauers Engineering, Inc., from an end date of June 30, 2022 to December 31, 2023; and

WHEREAS, Sauers Engineering, Inc.'s scope for this project has increased substantially since the original contract was executed; and

WHEREAS, Amendment No. 2 requests an increase to the Contract amount by \$77,100.00 for a new maximum amount not to exceed \$127,055.00 to fund the additional scope of work; and

WHEREAS, additionally, this Amendment No. 2 request is to extend the Contract term end date from December 31, 2023, to December 31, 2025; and

WHEREAS, the requested Contract increase will be funded from budget account 0101-10902-321-1000/540200 32100088 and a budget amendment is required; and

WHEREAS, in all other respects, the prior Contract between the Parties shall remain in full force and effect.

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

1. Approves Amendment No. 2 to the Professional Services Contract by and between the County of Nevada and Sauers Engineering, Inc.

2. Direct the Purchasing Agent to execute the Contract Amendment for a new maximum total amount not to exceed \$127,055.00 and extend the Contract term from an end date of December 31, 2023, to December 31, 2025, for professional engineering services for the NSJ Fire Suppression Project.
3. Authorize the Auditor Controller to amend the Fiscal Year 2023/24 budget as follows: 0101 10902 321 1000 540200 \$77,100.00