



Information and General Services Department

Facilities Management
10014 N. Bloomfield Road
Nevada City, CA 95959
Phone: 530-470-2635
Fax: 530-265-7087

*Information Systems
Geographic Information Systems
Facilities Management*

*Emergency Services
Central Services
Cable Television*

*Purchasing
Airport
Library*

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: September 13, 2016
TO: Board of Supervisors
FROM: Steve Monaghan – IGS-Facilities Management
SUBJECT: Resolution approving construction documents and authorizing the Purchasing Agent to solicit bids for the Madelyn Helling Library Amphitheater

RECOMMENDATION: Adopt the Resolution

FUNDING: This project will be paid from the Facilities Management budget and reimbursed by the Library, with funds from a private donation, a Recreation Mitigation Grant and Library Funds. A budget amendment will be requested when the contract is presented for award. There is no impact on the General Fund.

BACKGROUND: The Nevada County Library received a \$30,000 donation for an amphitheater at the Madelyn Helling Library. Resolution 14-115 authorized the construction of safety fencing for the future amphitheater. The safety fencing has already been installed authorized through Resolution 14-199. Additional funding of \$12,500 has been received from a recreation mitigation grant. Any additional funding required will be paid from the Library Fund. It is estimated that the cost of construction for the amphitheater will be \$45,000. Below is a summary of the total project funding and costs:

	Revenues	Fencing	Amphitheater	Seating
Donation	30,000		30,000	
Recreation Grant	12,500		8,500	4,000
Library	45,000	38,500	6,500	
Total	87,500	38,500	45,000	4,000

Plans and specifications have been developed for the new amphitheater and approval of this resolution will direct the Purchasing Agent to solicit bids for the construction of the project.

Item Initiated by: Tom Coburn
Approved by: Steve Monaghan