

RESOLUTION No. 21-163

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE CONTRACT WITH CONSTRUCTION MATERIALS ENGINEERING, INC., FOR ON-CALL MATERIALS TESTING AND CONSTRUCTION INSPECTION SERVICES

WHEREAS, on July 10, 2018, the Board of Supervisors adopted Resolution 18-349, awarding a contract with Construction Materials Engineers, Inc., in the amount of \$40,000 each year, with the option to renew annually for up to five years; and

WHEREAS, staff identified a need for materials testing and construction inspection services for the Donner Pass Road Improvement Project, which began construction in summer of 2020; and

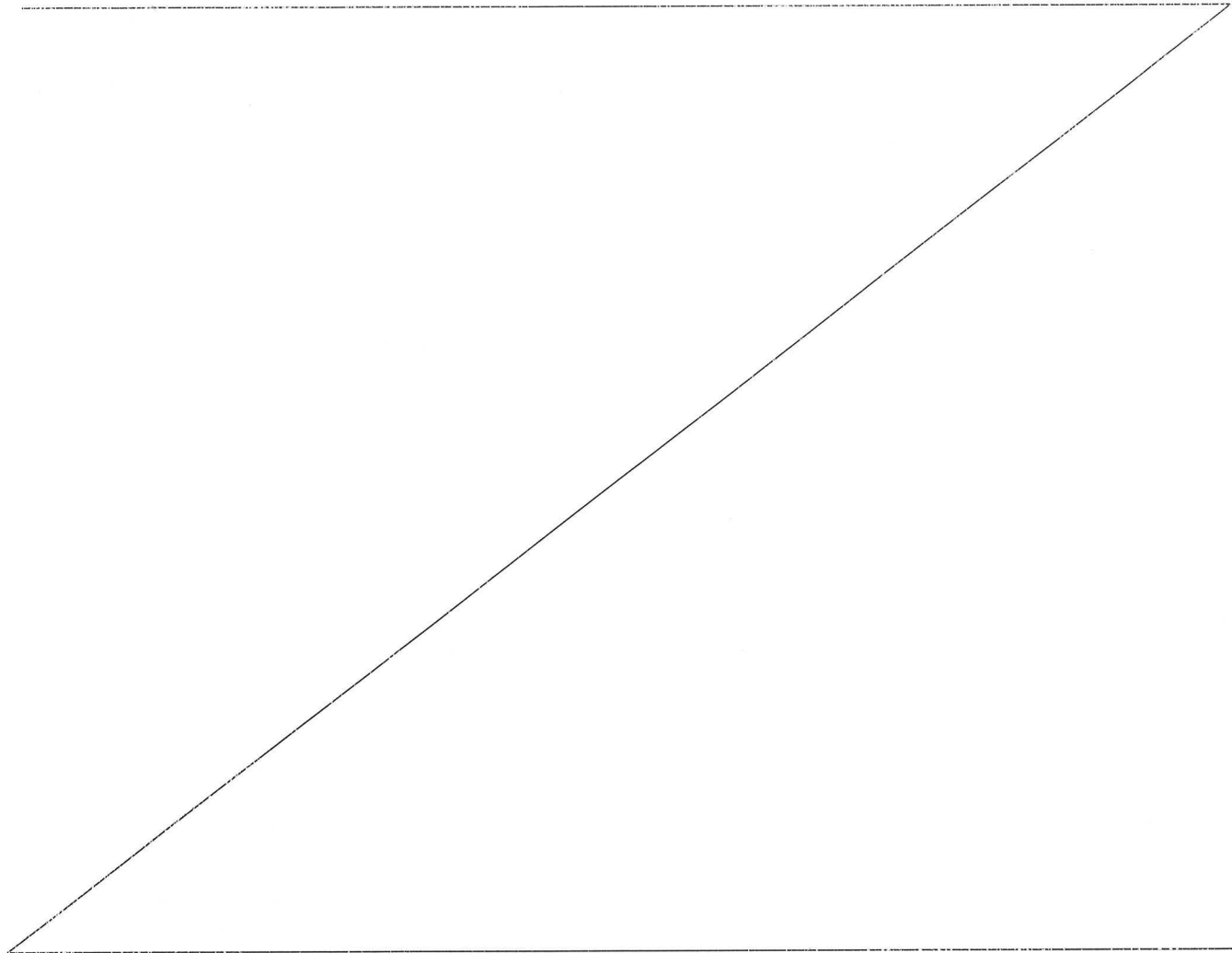
WHEREAS, on March 26, 2019, the Board of Supervisors adopted Resolution 19-116 amending the contract amount to \$160,000, as well as an extension of the contract length from an end date of June 30, 2019, to June 30, 2021, to provide materials testing and construction inspection services for the Donner Pass Road Improvement Project; and

WHEREAS, construction is not anticipated to be completed by June 30, 2021; and

WHEREAS, sufficient budget is available to fund this amendment in account code 1114-30154-702-1000/540711.

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

1. Authorizes the Director of Public Works to execute on behalf of Nevada County Amendment No. 2 to the Agreement approved by Resolution No. 18-349 extending the termination date to the contract to June 30, 2023.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 25th day of May, 2021, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.
Noes: None.
Absent: None.
Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Dan Miller, Chair

5/25/2021 cc: DPW*
AC* (hold)

6/30/2021 cc: DPW*
AC* (Release)

**AMENDMENT NO. 2 TO PERSONAL SERVICES CONTRACT
WITH CONSTRUCTION MATERIALS ENGINEERS, INC.**

THIS AMENDMENT No. 2 is executed this 25th day of May 2021, by and between CONSTRUCTION MATERIALS ENGINEERING, INC., and COUNTY OF NEVADA. Said Amendment No. 2 will amend the Personal Services Contract between the parties entitled "Professional Engineering Services for On-Call Materials Testing and Construction Inspection Services" executed by Resolution 18-349 on July 10, 2018, and amended by Amendment No. 1 to Personal Services Contract with Construction Materials Engineers, Inc., executed by Resolution 19-116 on March 26, 2019, in the amount of \$160,000.

WHEREAS, the parties desire to amend their agreement; and

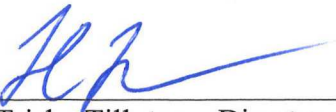
WHEREAS, this amendment shall be effective on May 25, 2021.

NOW, THEREFORE, the parties hereto agree as follows:

1. Extend the contract length for two additional two years, terminating on June 30, 2023.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

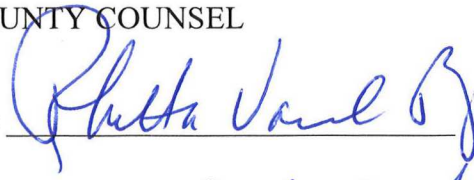
COUNTY OF NEVADA

CONTRACTOR: Construction Materials
Engineers, Inc.

By: 
Trisha Tillotson, Director
Department of Public Works

By: 
Roger Corkill
Construction Materials
Engineers, Inc.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 
Rhonda Vandal
deputy county counsel