



RESOLUTION No. 22-408

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT 21-529 BETWEEN THE COUNTY OF NEVADA AND BAE URBAN ECONOMICS, FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022, EXTENDING THE CONTRACT UNTIL JUNE 30, 2023, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT

WHEREAS, on December 4, 2021, the Board approved Resolution No. 21-529 to approve and execute a Contract with BAE Urban Economics for the Development of a multi-partner organization (JPA) to construct the new Truckee Regional Library; and

WHEREAS, additional research and community outreach and time is required for completing this multi-partnership organization (JPA); and

WHEREAS, no additional funding is needed to support this project; and

WHEREAS, additional time is needed to complete the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby authorizes the Chair of the Board to execute Amendment No. 1 to the Professional Services Contract 21-529 extending the term of the agreement beginning July 1, 2022 through June 30, 2023.

Funding:
1165-60201-581-1000 521520

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 26th day of July, 2022, 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: _____

Susan K. Hoek, Chair

AMENDMENT NO.1 TO CONTRACT NO 21-529 WITH BAE URBAN ECONOMICS

THIS AMENDMENT is executed this 26th day of July, 2022 by and between BAE Urban Economics and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "Development of a multi-partner organization (JPA) to construct the new Truckee Regional Library" executed on December 14, 2021 by Resolution No. 21-529

WHEREAS, the parties desire to amend their agreement to allow for and extension of time beginning July 1, 2022 through June 30, 2023;

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of July 1, 2022.
2. That section 3 of the Contract shall be extended until June 30, 2023.
3. 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

By: *Susan Hoek*
Susan Hoek (Jul 26, 2022 16:16 PDT)
Honorable Sue Hoek 07/26/2022
Chair, of the Board of Supervisors

ATTEST:

By: *Julie Patterson Hunter*
Julie Patterson Hunter 07/26/2022
Clerk of the Board of Supervisors

CONTRACTOR:

By: *Matt Kowta*
MATT KOWTA
Managing Principal
07/08/2022