

RESOLUTION No. 25-029

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND DUDEK FOR THE COMMUNITY WILDFIRE PROTECTION PLAN UPDATE, INCREASING THE CONTRACT NOT TO EXCEED AMOUNT BY \$25,000.00 FROM A CONTRACT MAXIMUM OF \$157,323.50 TO \$182,323.50 AND AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE THE CONTRACT AMENDMENT

WHEREAS, the Office of Emergency Services is responsible for preparing and mitigating wildfire hazards in the County; and

WHEREAS, the County of Nevada has a severe and present danger of wildfire presenting a threat to public health and safety; and

WHEREAS, the Community Wildfire Protection Plan (CWPP) is a key planning tool to help prioritize wildfire mitigation action; and

WHEREAS, Community Wildfire Protection Plans should be updated periodically to reflect work that has been completed, and guide strategy for future work; and

WHEREAS, on May 23, 2023, the Board approved the contract between the County of Nevada and Dudek for the Community Wildfire Protection Plan Update for the term of May 23, 2023, through December 31, 2024, for the maximum amount of \$156,031.00 through Resolution No. 23-232; and

WHEREAS, this contract maximum was subsequently increased to \$157,323.50 through Resolution No. 24-473; and

WHEREAS, the intent of the effort is to deliver a final Community Wildfire Protection Plan that is place-based and reflective of the community that it serves; and

WHEREAS, County of Nevada requests the incorporation of additional edits to the draft plan based on internal and stakeholder input, community survey results, and the public feedback period; and

WHEREAS, the parties desire to amend the contract to address these needs for the final version of the plan:

1. Increase the budget by \$25,000.00 under "5.1 Draft CWPP" increasing the contract Not to Exceed amount from \$157,323.50 to \$182,323.50

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the County hereby approves Amendment No. 2 to the Professional Services Contract between the County of Nevada and Dudek for the Community Wildfire Protection Plan Update increasing the contract Not to Exceed amount by \$25,000.00 from a contract maximum of \$157,323.50 to \$182,323.50 and authorizes the Director of Emergency Services to execute the contract amendment.

Funding 0101-20702-414-3000 521520

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of January 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan

Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASEN
Chief Deputy Clerk of the Board of Supervisors

By:____

Heidi Hall, Chair

AMENDMENT NO. 2 TO PROFESSIONAL SERVICES CONTRACT With DUDEK

THIS AMENDMENT is executed this 14th day of January, 2025 by and between DUDEK and COUNTY OF NEVADA. Said Amendment will amend the prior contract between the parties related to the Community Wildfire Protection Plan (CWPP) Update, Scope of Work executed on May 23, 2023 by Resolution No. 23-232 and the subsequent Contract Amendment executed on August 20, 2024 by Resolution No. 24-473.

WHEREAS, the parties desire to amend the contract to increase the budget by \$25,000.00 under "5.1 Draft CWPP" to incorporate additional edits to the draft plan based on internal and stakeholder input, community survey results, and the public feedback period.

NOW, THEREFORE, the parties hereto agree as follows:

- 1. This Amendment shall be effective as of January 14, 2025.
- 2. That the contract Not to Exceed (NTE) be increased by \$25,000.00 from a contract maximum of \$157,323.50 to a contract maximum of \$182,323.50.
- 3. That in all other respects the prior contract of the parties shall remain in full force and effect except as amended herein.

COUNTY COUNSEL	COUNTY OF NEVADA
Ву:	By: Alex Keeble-Toll Interim Director, Emergency Services
CONTRACTOR:	
By: Joe Monaco President and CEO, Dudek	•