



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

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

### **RESOLUTION APPROVING CONTRACT RENEWAL WITH NELSON ENGINEERING FOR PROFESSIONAL SURVEYING SERVICES FOR COUNTY SURVEYOR FUNCTIONS FOR FISCAL YEAR 2024/25 FOR AN AMOUNT NOT-TO-EXCEED \$145,000, AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE CONTRACT RENEWAL, AND APPOINTING KEVIN NELSON AS COUNTY SURVEYOR FOR THE COUNTY OF NEVADA AND STEPHAN WILLIAMS OF PSOMAS ENGINEERING AS ALTERNATE COUNTY SURVEYOR**

WHEREAS, by adoption of Resolution 23-260, the County entered into a personal services contract with Nelson Engineering to provide professional surveying services for County Surveyor functions for a maximum amount of \$100,000 for services from July 1, 2023, through June 30, 2024, with up to four (4) additional one-year renewals starting July 1, 2023; and

WHEREAS, the contract was amended per Resolution 24-124 to increase the amount up to \$145,000; and

WHEREAS, this proposed resolution would be the first renewal, Amendment No. 2, of the contract; and

WHEREAS, the parties desire to renew the contract for an additional one-year term of July 1, 2024, through June 30, 2025, with a not-to-exceed contract amount of \$145,000; and

WHEREAS, the hourly rate terms of the contract shall be per attached Exhibit "B"; and

WHEREAS, staff proposes that Kevin Nelson continue to serve as the County Surveyor for the term of July 1, 2024, through June 30, 2025; and

WHEREAS, staff proposes that Stephan Williams serve as the Alternate County Surveyor pursuant to a separate contract with Psomas Engineering, on behalf of Kevin Nelson as needed, and as directed by the Director of Public Works; and

WHEREAS, the contract is contingent upon the adoption of the FY 2024/25 County Budget; and

WHEREAS, funds are available in budget account 0101-11009-711-1000/521520; and

WHEREAS, government Code section 27550 provides that the County Surveyor shall be a person authorized to practice land surveying in the State of California, and that by ordinance the County Surveyor may be appointed by and serve at the will of the Board of Supervisors; and

WHEREAS, Section 2.08.330 of the Nevada County Code provides that the Nevada County Surveyor shall be appointed by the Board of Supervisors and shall serve at the will and pleasure of the Board of Supervisors.

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

1. Approves the Personal Services Contract renewal between the County of Nevada and Nelson Engineering in the form attached hereto and authorizes the Chair of the Board of Supervisors to execute the Contract on behalf of the County of Nevada.

2. Appoints Kevin Nelson of Nelson Engineering as County Surveyor for Nevada County for FY 2024/25.

3. Appoints Stephan Williams of Psomas Engineering to serve as the Alternate County Surveyor, on behalf of Kevin Nelson as needed, and as directed by the Director of Public Works for FY 2024/25.

4. Direct the Auditor-Controller's Office to encumber the contract amount of \$145,000 for FY 2024/25.