

RESOLUTION No. 25-506

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND CONSTRUCTION MATERIALS ENGINEERS, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE TINLOY TRANSIT CENTER ELECTRIC BUS CHARGING PROJECT, NO. 889830-10 FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$182,509.00 AND AMENDING THE FISCAL YEAR 2025/26 TRANSIT SERVICES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on April 8, 2025, the Nevada County Board of Supervisors executed a contract with Construction Materials Engineers, Inc. in the amount of \$152,509.00 for construction management and inspection services for the Tinloy Transit Center Bus Charging Project, with a contract term ending on April 8, 2026; and

WHEREAS, the County of Nevada has a need for additional construction management and inspection services on this project; and

WHEREAS, the parties now desire to increase services outlined in the scope of work to complete the project; and

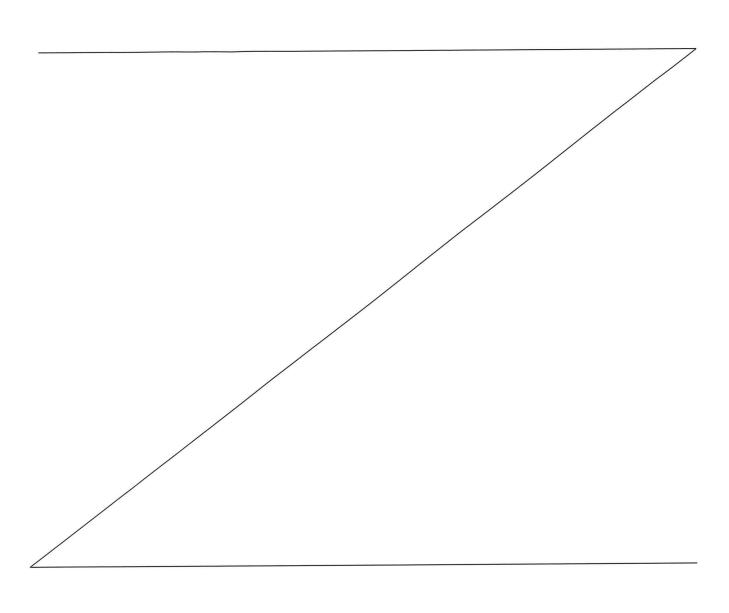
WHEREAS, Amendment No. 1 will increase the contract amount by \$30,000 and the existing not-to-exceed contract amount from \$152,509.00 to \$182,509.00; and

WHEREAS, the requested contract increase will be funded from budget account 4281-91003-707-3100 / 540600; and

WHEREAS, in all other respects, the prior Agreement of the parties shall remain in full force and effect.

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

- 1. Approves Amendment No. 1 to the Construction Management and Inspection Services by and between the County of Nevada and Construction materials Engineers, Inc., increasing the not to exceed amount to \$182,509.00 for construction management and inspection services for the Tinloy Transit Center bus Charging Project.
- 2. Authorizes the Chair of the Board of Supervisors to execute the contract amendment.
- 3. Directs the Auditor Controller to encumber the contract amendment and amend the Fiscal Year 2025/26 Transit Services budget: 4281-91003-707-3100/540600 \$30,000 4281-91003-707-3100/445090 \$30,000



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28^{th} day of October 2025, by the following vote of said Board:

Ayes: Supervisors Robb Tucker, Lisa Swarthout, Susan Hoek, and

Hardy Bullock.

Noes: None.

Absent: Heidi Hall.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASEN

Chief Deputy Clerk of the Board of Supervisors

Heidi Hall, Chair