



# Information and General Services Department

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*Information Systems  
Geographic Information Systems  
Facilities Management*

*Emergency Services  
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*Purchasing  
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## **NEVADA COUNTY BOARD OF SUPERVISORS**

### **Board Agenda Memo**

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**MEETING DATE:** April 9, 2019

**TO:** Board of Supervisors

**FROM:** **Steve Monaghan – IGS-Facilities Management**

**SUBJECT:** Resolution approving a Letter Agreement between the County of Nevada and Nevada Irrigation District (NID) for Applicant Constructed Private Fire Service at the Nevada County Operations Center (NCOC) 12350 La Barr Meadows Road, Grass Valley, CA, for an estimated labor and materials cost of \$5,000 that includes a non-refundable deposit of \$2,000 for NID plan inspection services prior to construction, authorizing the Chair of the Board to execute the Letter Agreement, delegating authority to the Purchasing Agent to execute all additional documents related to this contract, and amending the Fiscal Year 2018-19 Capital Projects Budget (4/5 Affirmative Vote Required).

**RECOMMENDATION:** Adopt the Resolution.

**FUNDING:** This agreement will be paid for out of the bond financing for the Nevada County Operations Center (NCOC) project. A budget amendment is included for and estimated labor and materials cost of \$5,000 that includes a Non-Refundable deposit for inspection services. There is no additional impact on the General Fund.

**BACKGROUND:** The County purchased property off of La Barr Meadows Road in Grass Valley for the development of the new County Operations Center. Located at the center will be the Public Works Corporation Yard, Fleet Services and Transit Services.

The preliminary design and development phase of the project has been completed and Resolution 18-524 authorized the Purchasing Agent to solicit bids for the construction phase of the project known as the Nevada County Operations Center and the Contract award for construction was brought to the Board on the February 12<sup>th</sup> meeting. An application for the construction of a private fire service required at the NCOC has been submitted. This Agreement will provide for NID inspections of the County installation plans prior to the start of PFS construction and releases NID from liability and responsibility for construction.

This Resolution will delegate to the Purchasing Agent authority to execute all additional documents related to this Agreement to facilitate the NCOC construction timeline.

**Item Initiated by:** Justin Drinkwater

**Approved by:** Steve Monaghan