



NEVADA COUNTY SANITATION DISTRICT NO. 1
950 MAIDU AVENUE, NEVADA CITY, CA 95959-8617
(530) 265-1411 FAX (530) 265-9849 www.mynevadacounty.com

Sean Powers
Deputy District Administrator

Trisha Tillotson
Director of Public Works

NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS
Board Agenda Memo

MEETING DATE: August 28, 2018

TO: Board of Directors

FROM: Brad Torres, Wastewater Operations Manager

SUBJECT: Resolution Approving Amendment No. 2 to the Contract with Coastland Civil Engineering, Inc. for Project Management and Inspection Services for the Connection of the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project in an amended amount not to exceed \$692,301

RECOMMENDATION: Approve the attached Resolution.

FUNDING: Funding for this project impacts the Sanitation District No. 1 Penn Valley Zone 6 budget. The project was funded with grants from the Community Development Block Grant Program and the State Revolving Fund. Additional funding came from fund balances from the Lake Wildwood Zone 1, Penn Valley Zone 6, Valley Oak Court Zone 12 and the Road Fund for work encountered on zone specific locations and projects. There is no impact on the General Fund.

BACKGROUND: On September 13, 2016 by Resolution SD16-015 the Board of Directors of Nevada County Sanitation District No. 1 authorized a contract with Coastland Civil Engineering, Inc. to provide project management and construction inspection services for the Penn Valley Sewer System to the Lake Wildwood Wastewater Treatment Plant Improvement Project in an amount of \$620,070. On September 12, 2017 by Resolution SD17-016 the contract was amended to allow for additional costs related to unforeseen expenses related to rock and aging culverts in the pipeline alignment to a new contract maximum of \$670,070.

The construction of the project was completed and the Board of Directors approved a Notice of Acceptance and Completion on July 10, 2018. To cover final costs from Coastland Civil Engineering, Inc. services for project management, a final contract amendment is needed in the amount of \$22,231.

It is requested that the Board of Directors approve this amended contract in a new maximum amount not to exceed \$692,301.

Item Initiated by: Brad Torres, Wastewater Operations Manager

Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: July 27, 2018
Revised: August 6, 2018