



RESOLUTION No. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**AMENDMENT NO. 2 TO THE CONTRACT WITH HDR
CONSTRUCTION CONTROL CORPORATION TO PROVIDE
ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION
SERVICES FOR VARIOUS PROJECTS AND AMEND THE
FISCAL YEAR 2017/18 DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION BUDGET (4/5 AFFIRMATIVE VOTE
REQUIRED)**

WHEREAS, the County has a need for on-call construction management and inspection services; and

WHEREAS, these services, which are seasonal in nature, are intended to primarily support and manage construction projects identified in the County's Capital Improvement Plan (CIP); and

WHEREAS, on February 9, 2016 the Board of Supervisors adopted Resolution 16-069, approving a contract with HDR Construction Control Corporation to provide on-call construction management services for a maximum not to exceed amount of \$750,000; and

WHEREAS, annual amendments were anticipated to address service needs based on the latest CIP, a copy of which is attached as Exhibit A to this resolution; and

WHEREAS, on March 15, 2017 the Board of Supervisors adopted Resolution 17-130 approving Contract Amendment No. 1 for \$650,000 for a maximum not to exceed amount of \$1,400,000 for projects in 2017; and

WHEREAS, HDR Construction Control Corporation has been selected to provide construction management and inspection services on projects constructed in 2017/2018; and

WHEREAS, a budget amendment has been prepared for the Fiscal Year 2017/18 CIP budget; and

WHEREAS, the total anticipated costs to manage and inspect all eligible Public Works projects over the next year is approximately \$1,000,000 dollars.

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

1. Approves increasing the contract with HDR Construction Control Corporation by \$1,000,000 for a total not to exceed amount \$2,400,000 to provide on-call construction management and inspection services.
2. Approves Contract Amendment No. 2 and authorizes the Chair of the Board of Supervisors to execute on behalf of the County of Nevada the amendment between Nevada County and HDR Construction Control Corporation.

3. Directs the Auditor-Controller to amend the Department of Public Works Capital Improvements Fiscal Year 2017/18 budget as follows:

Increase
1114-30154-702-3000 446370 \$1,000,000

Increase
1114-30154-702-3000 540712 \$1,000,000