RESOLUTION No. 23-319

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING CONTRACT AMENDMENT NO. 2 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND JACKSON & SANDS ENGINEERING, INC. TO PROVIDE PROFESSIONAL DRAFTING, ARCHITECTURAL, AND ENGINEERING SERVICES FOR AFFORDABLE HOUSING MASTER PLANS EXTENDING THE CONTRACT THROUGH JUNE 30, 2024

WHEREAS, it is the objective of Nevada County to facilitate the development and access to affordable and workforce housing development; and

WHEREAS, Resolution No. 21-012 awarded the LEAP Grant (\$300,000) to the Community Development Agency of which \$104,000 is allocated to the Building Department; and

WHEREAS, Resolution No. 21-284 authorized the allocation of \$200,000 in US American Rescue Plan Act funds for "Partial funding for/re-approved master building plans to help improve affordable housing, homelessness, an economic recovery;" and

WHEREAS, additional funding came from City of Grass Valley (\$10,000), Town of Truckee (\$10,000), County of Placer (\$15,000); and

WHEREAS, additional funding will come from Sierra County (\$48,000) via a Memorandum of Understanding with this jurisdiction to define funding contributions and obligation of commitment for this partnership; and

WHEREAS, the Board of Supervisors on October 12, 2022, approved Resolution No. 21-454, which authorized a contract between the County of Nevada and Jackson and Sands Engineering, Inc. to prepare Affordable Housing Master Plans in the amount of \$229,000; and

WHEREAS, the Board of Supervisors on December 13, 2022, approved Resolution No. 22-618, which authorized amendment number 1 between the County of Nevada and Jackson and Sands Engineering, Inc. to prepare Affordable Housing Master Plans in the amount not to exceed \$387,000; and

WHEREAS, the three (3) plan sets are complete and brought to the 2022 Building Code Standards; the fourth plan set is still in the design phase as well as the 170 psi (pounds per square inch) snow load for all four sets; and

WHEREAS, the parties desire to extend the term of the contract from June 30, 2023, to June 30, 2024.

NOW, THEREFORE, BEIT RESOLVED that the Board of Supervisors:

- 1. Approves the contract amendment through June 30, 2024.
- 2. Authorizes the Chair of the Board of Supervisors to execute the contract amendment between the County of Nevada and Jackson and Sands Engineering, Inc.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 27th day of June, 2023, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,

Susan Hoek and Hardy Bullock.

Noes:

None.

Absent:

None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

6/27/2023 cc:

AC* (Hold)

Edward C. S

7/10/2023 cc:

Building* AC*(Release)

AMENDMENT NO. 2 TO CONTRACT WITH JACKSON AND SANDS ENGINEERING, INC.

THIS AMENDMENT is executed this 27th day of June, 2023, by and between JACKSON AND SANDS ENGINEERING, INC and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled professional drafting, architectural, and engineering service executed on October 12, 2021 by Resolution No. 21-454 and which was subsequently amended on December 13, 2022, by Resolution No. 22-618.

WHEREAS, the parties desire to amend their agreement to provide for additional time; and

WHEREAS, amendment number one (No. 1) increased the contract not to exceed amount to \$387,000 and changed the scope of work;

NOW, THEREFORE, the parties hereto agree as follows:

Clerk of the Board of Supervisors

- 1. This amendment shall be effective as of June 27, 2023.
- 2. This amendment shall extend the contract termination date from June 30, 2023, to June 30, 2024.
- 3. That in all other respects the prior agreement of the parties as previously amended shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM: COUNTY COUNSEL	COUNTY OF NEVADA
By: Katharine Elliott, County Counsel	By: Honorable Edward C. Scofield Chair, Board of Supervisors
ATTEST:	CONTRACTOR: Jackson and Sands Engineering, Inc.
By: Suclade Grant Inster	By: <u>Sean Jackson</u>