



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A CONTRACT BETWEEN THE COUNTY OF NEVADA AND APSI CONSTRUCTION MANAGEMENT, FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE NEVADA COUNTY OPERATIONS CENTER WITH A MAXIMUM CONTRACT PRICE OF \$1,066,327, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT, AND AMENDING THE FISCAL YEAR 2016-17 CAPITAL FACILITIES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Resolution 17-615 authorized the Purchasing Agent to issue a Request for Qualifications (RFQ) for Construction Management Services for the Nevada County Operations Center; and

WHEREAS, seven proposals were received and an evaluation committee was formed to review the proposals; and

WHEREAS, APSI Construction Management, of Sacramento, California, was selected as the most qualified applicant based on experience with similar type and size of projects such as the Operations Center; and

WHEREAS, the contract will be in the amount of \$1,066,327 and includes an allowance of \$20,000 for incidental services, reimbursable travel expenses, and printing costs not included in the cost estimate; and

WHEREAS, funding for this project will be paid out of the Fiscal Year 2017-18 Capital Facilities budget and reimbursed from the Capital Facilities Reserves budget and a budget amendment is required; and

WHEREAS, the entire contract cost will be included as an eligible expense in a future bond reimbursement agreement.

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

1. A contract for Professional Construction Management Services for the Nevada County Operations Center located at 12350 La Barr Meadows Road, Grass Valley, California, in the amount of \$1,066,327 for the period April 25, 2018 through December 31, 2019 be awarded to APSI Construction Management, 717 K Street, Suite 534, Sacramento, California, 95814.
2. The Board approves and the Board Chair is authorized to execute a Nevada County Personal Services Contract on behalf of Nevada County with APSI Construction Management upon receipt, approval, and acceptance of the certificates of insurance.

3. The Auditor-Controller is directed to release \$1,066,327 from the Capital Facilities assignment of the General Fund and amend the Fiscal Year 2017-18 Capital Facilities budget as follows.

Increase:

0101-10801-416-1000 540200	\$1,066,327
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