



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND EXECUTING CONTRACT CHANGE ORDER NO. 1; APPROVING THE NOTICE OF ACCEPTANCE AND COMPLETION OF THE CONTRACT WITH PERIMETER SECURITY GROUP, LLC., FOR PHASE II CONSTRUCTION OF A NEW PERIMETER FENCE AND GATE SYSTEM AT THE NEVADA COUNTY AIRPORT WITH CONTRACT COSTS TOTALING \$974,290; DIRECTING THE CLERK OF THE BOARD TO RECORD THIS NOTICE IN ACCORDANCE WITH CIVIL CODE SECTION 9208; AND AUTHORIZING THE AIRPORT MANAGER TO EXECUTE FEDERAL AND STATE GRANT REIMBURSEMENT DOCUMENTS RELATED TO THE PHASE II PROJECT

WHEREAS, the County of Nevada entered into a Standard Public Works Contract with Perimeter Security Group, LLC. (7488 N. Government Way, Coeur d' Alene, ID 83815) per Resolution 17-421, totaling \$1,043,613 inclusive of contingency; and

WHEREAS, said Contract was for the Phase II construction of the Nevada County Airport Perimeter Fence and Gate System in accordance with the plans and specifications; and

WHEREAS, said improvements were completed to the satisfaction of the Nevada County Airport Manager and C&S Engineers on January 29, 2019; and

WHEREAS, contract completion date was exceeded, and liquidated damages were assessed in the amount of \$40,000 to cover additional County costs; and

WHEREAS, upon inspection of the completed fence the total linear feet of chain link fence used was less than expected resulting in one (1) deductive contract change order in the amount of (\$19,627) which is submitted for approval thus reducing the contract price to \$974,289.63; and

WHEREAS, contingency in the amount of \$49,696 will not be utilized.

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

1. Approves and authorizes the Chair of the Board to execute change order one (1) to the contract as outlined in exhibit A reducing the total contract price to \$974,289.63.
2. Accepts the work as being completed.
3. Directs the Clerk of the Board to release the Bond for Labor and Materials on June 18, 2019, and the Bond of Performance on May 15, 2020.

4. Directs the Clerk of the Nevada County Board of Supervisors to record this notice in accordance with Civil Code Section 9208.
5. Authorizes the Airport Manager to execute Federal Aviation Administration and Caltrans Division of Aeronautics State Matching grant reimbursement documents related to the Phase II perimeter fence project.

BE IT FURTHER RESOLVED THAT the Auditor-Controller is hereby authorized and directed to release and pay the remaining retention of \$28,347.99, thirty-five (35) days after the recording of the Notice of Completion, or no later than sixty (60) days after completion of the project as defined in PCC § 7107, whichever occurs first, to assure that there are no Stop Payment notices filed against the project.