

RESOLUTION NO. SD17-007
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT WITH CRANMER ENGINEERING, INC. FOR TESTING OF SANITATION DISTRICT PROVIDED SAMPLES FROM DISTRICT WASTEWATER TREATMENT FACILITIES, MONITORING WELLS AND COLLECTION SYSTEMS, AND AUTHORIZING THE CHAIR OF THE BOARD TO AMEND THE FISCAL YEAR 2016/17 WASTEWATER BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, a Purchasing Agent Contract PESK3147 was awarded on July 13, 2016 to Cranmer Engineering, Inc. for laboratory testing of water samples for the period of July 1, 2016 to June 30, 2017, for a price not to exceed \$25,000; and

WHEREAS, the cost of services required to-date for Fiscal Year 2016/17 have nearly reached the limit of the existing contract; and

WHEREAS, services required through the remainder of Fiscal Year 2016/17 are anticipated to exceed the current \$25,000 contract amount; and

WHEREAS, this contract amendment will provide sufficient funding to accommodate services through the end of Fiscal Year 2016/17; and

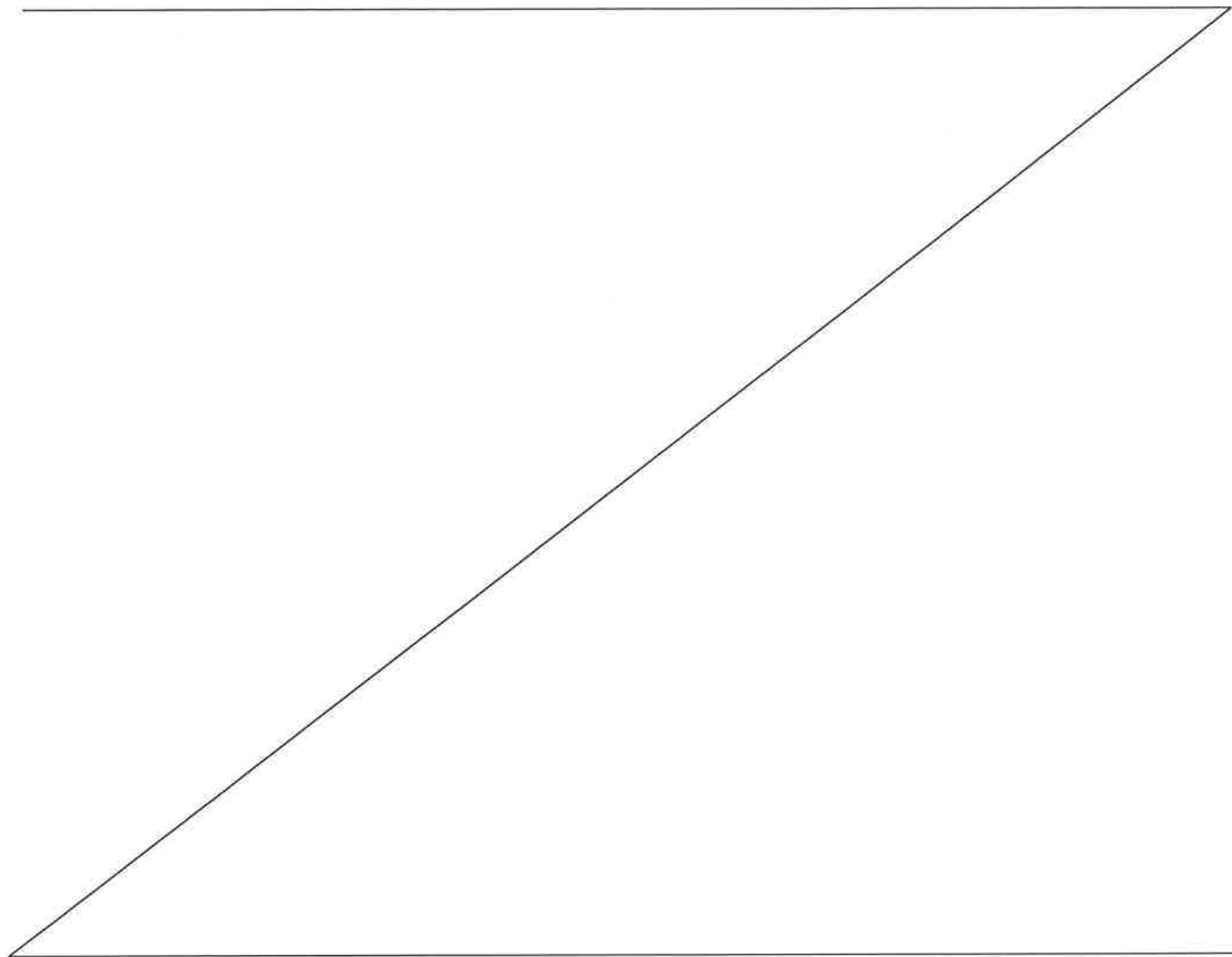
WHEREAS, a budget amendment is included to increase budget for the cost increase.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Sanitation District No. 1 Board of Directors:

1. Amends the Contract with Cranmer Engineering, Inc. for Testing of Sanitation District Provided Samples from District Wastewater Treatment Facilities, Monitoring Wells and Collection Systems. The Maximum Contract Price shall be increased by \$12,000.00 for a total contract price of \$37,000.00.
2. Authorizes the Chair of the Board of Directors to execute on behalf of Nevada County Sanitation District No. 1 the agreement between the Sanitation District and Cranmer Engineering, Inc.
3. Directs the Auditor-Controller to amend the Fiscal Year 2016/17 Sanitation District No. 1 Budget as follows:

Increase:

4700-91005-709-1000	521520	\$12,000
4700-91005-709-1000	561013	\$12,000



PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 13th day of June, 2017, by the following vote:

- Ayes: Directors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Directors

By:  _____



Hank Weston, Chair

6/13/2017 cc: Sanitation*
AC* (Hold)

6/15/2017 cc: Sanitation*
AC (Release)*
CE, Inc.

**AMENDMENT NO. 1 TO CONTRACT
WITH CRANMER ENGINEERING, INC.**

THIS AMENDMENT NO. 1 is executed this 13th day of June 2017, by and between CRANMER ENGINEERING, INC. and NEVADA COUNTY SANITATION DISTRICT NO. 1. This Amendment No. 1 amends the Purchasing Agent Personal Services Contract PESK3147 between the parties entitled Testing of Sanitation District Provided Samples from District Wastewater Treatment Facilities, Monitoring Wells, and Collection Systems, approved on July 7, 2016.

WHEREAS, the parties desire to amend the agreement to provide for Wastewater Sample Testing Services by increasing the Maximum Contract Price.

NOW, THEREFORE, the parties hereto agree as follows:

1. That the Maximum Contract Price set forth in §2 is increased by \$12,000.00 for a total Contract Price of \$37,000.00.
2. That in all other respects, the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

NEVADA COUNTY SANITATION DISTRICT NO. 1

By: 
Honorable Hank Weston
Chair of the Board of Directors

ATTEST:

By: 
Julie Patterson Hunter
Clerk of the Board of Directors

CONTRACTOR:

By: 