



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING CONTRACT AMENDMENT NO. 1 WITH FERGUSON FAMILY ENTERPRISES DBA GRAY ELECTRIC COMPANY FOR MAINTENANCE OF TRAFFIC SIGNALS AND OTHER TRAFFIC RELATED ELECTRICAL EQUIPMENT

WHEREAS, on July 1, 2015 the County's Purchasing Agent executed agreement PESJ2886 with Ferguson Family Enterprises dba Gray Electric Company (Gray Electric) for the maintenance of traffic signals and other traffic related electrical equipment for a maximum not to exceed contract amount of \$25,000; and

WHEREAS, this contract covers repairs and replacements for traffic signal equipment, street lights, radar speed signs repairs, and crosswalk warning lighting systems; and

WHEREAS, repairs to an existing crosswalk in-pavement flashing lighting system will likely cause the existing contract to exceed the \$25,000 threshold and require Board of Supervisor approval; and

WHEREAS, road funds are available to accomplish this project in budget code 1114-30107-703-1000/521120.

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

1. Approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the amendment between Nevada County and Gray Electric.
2. Approves increasing the maximum \$10,000, not to exceed contract amount to \$35,000 to provide sufficient funds for potential traffic equipment repairs over the remainder of the fiscal year.