



RESOLUTION No. 22-614

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ROUGH AND READY HIGHWAY INTERSECTION IMPROVEMENT PROJECT, EXTENDING THE TERM OF THE CONTRACT TO DECEMBER 31, 2023 - DISTRICT 3

WHEREAS, on August 13, 2019, the Board of Supervisors adopted Resolution 19-453, awarding a contract with Kimley-Horn, Inc., in the amount of \$299,142.11 for professional engineering services for the Rough and Ready Highway Intersection Improvement Project, with a contract term ending on December 30, 2020; and

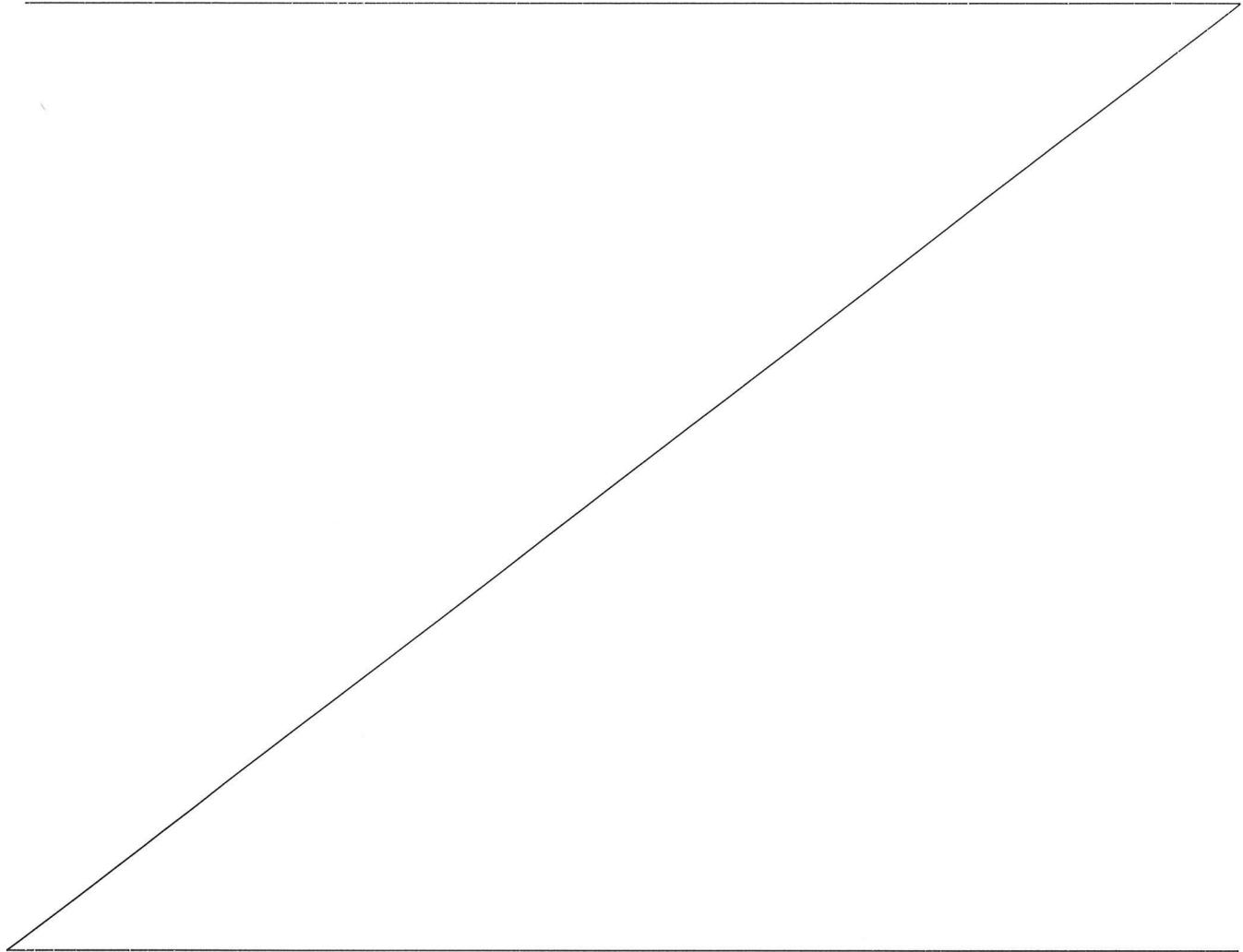
WHEREAS, on November 10, 2020, the Board of Supervisors adopted Resolution 20-479, to extend the contract length with Kimley-Horn, Inc., from an end date of December 30, 2020, to December 30, 2022; and

WHEREAS, this amendment is for an extension of the contract length from an end date of December 30, 2022, to December 31, 2023; and

WHEREAS, sufficient budget is available, and the contract is already encumbered to account 1114-30154-702-1000/540711; and

WHEREAS, in all other respects the prior Agreement of the parties shall remain in full force and effect.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 2 to the Personal Services Contract by and between the County of Nevada and Kimley-Horn and Associates, Inc., extending the contract length from an end date of December 30, 2022, to an end date of December 31, 2023, to provide design services for the Rough and Ready Highway Intersection Improvement Project, hereby is approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of December, 2022, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Susan K. Hoek, Chair

12/13/2022 cc: DPW*
AC* (Hold)

1/9/2023 cc: DPW*
AC*(Release)

**AMENDMENT NO. 2 TO THE CONTRACT WITH
KIMLEY-HORN AND ASSOCIATES, INC.**

THIS AMENDMENT is executed this 13th day of December 2022, by and between KIMLEY-HORN AND ASSOCIATES, INC., and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "Professional Engineering Services for the Rough and Ready Highway Intersection Improvement Project" executed on August 13, 2019, by Resolution No. 19-453.

WHEREAS, the parties desire to amend their agreement; and

WHEREAS, this amendment shall be effective when signed by both parties.

NOW, THEREFORE, the parties hereto agree as follows:

1. Extend the contract completion date to December 31, 2023.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

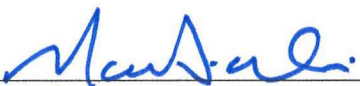
COUNTY OF NEVADA

BY: 
Chair, Board of Supervisors

ATTEST:

By: 
Clerk of the Board of Supervisors

CONTRACTOR:

By: 
Matthew D. Weir, P.E.
Vice President
PE No. C 70216