



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING RENEWAL OF THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND NELSON ENGINEERING FOR PROFESSIONAL SURVEYING SERVICES AND COUNTY SURVEYOR FUNCTIONS FOR A MAXIMUM AMOUNT NOT TO EXCEED \$100,000, AND THE APPOINTMENT OF KEVIN NELSON AS COUNTY SURVEYOR FOR THE COUNTY OF NEVADA

WHEREAS, by adoption of Resolution 18-308, the County entered into a personal services contract with Nelson Engineering to provide professional surveying services for County Surveyor functions for a maximum amount of \$100,000; and

WHEREAS, the contract adopted by Resolution 18-308 provides for services from July 1, 2018 through June 30, 2019, and is eligible for up to four (4) additional one-year renewals starting July 1, 2019; and

WHEREAS, the parties desire to renew the contract for an additional one-year term of July 1, 2019 through June 30, 2020 with a not-to-exceed contract amount of \$100,000; and

WHEREAS, staff proposes that Kevin Nelson continue to serve as the County Surveyor for the term of July 1, 2019 through June 30, 2020; and

WHEREAS, the expense for the contract is budgeted in the Fiscal Year 2019/20 budget in budget code/account 0101-11009-711-1000/521520.

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

1. Approves renewal of the Personal Services Contract between the County of Nevada and Nelson Engineering and authorizes the Chair of the Board of Supervisors to execute the Contract on behalf of the County of Nevada for an amount not to exceed \$100,000 for surveying services upon receipt of Certificates of Insurance (COI) by the Director of the Department of Public Works and approval and acceptance of the COI by the Risk Manager. The contract term shall be from July 1, 2019 to June 30, 2020 and shall be eligible for up to three (3) additional annual renewals beginning July 1, 2020.
2. Appoints Kevin Nelson of Nelson Engineering as the County Surveyor for Nevada County for the period July 1, 2019 through June 30, 2020 to serve at the will and pleasure of the Board of Supervisors.