



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT WITH REINARD W. BRANDLEY TO PROVIDE AIRPORT ENGINEERING, ENVIRONMENTAL AND PLANNING SERVICES IN THE MAXIMUM AMOUNT OF \$200,000 FOR THE PERIOD OF MARCH 24, 2020 THROUGH MARCH 31, 2021 AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2019/20 AIRPORT BUDGET BY \$50,000 (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Board of Supervisors approved Resolution 20-050 appointing Reinard W. Brandley Consulting Services as the Nevada County Airport Engineer; and

WHEREAS, the Nevada County Airport is responsible for effectively maintaining paved surfaces at the Airport in compliance with Federal Aviation Administration Airport Sponsor Grant Assurance No. 11; and

WHEREAS, the Nevada County Airport desires to enter into a contract with Reinard W. Brandley Consulting Services to provide general engineering and consulting services to the Nevada County Airport, including preparation of applications and documentation for Federal Aviation Administration (FAA) grant funding and State of California matching grants. Contractor will represent the County in discussions with the FAA and the State Department of Aviation (DOA) regarding the work program, grant requirements and project documentation; and

WHEREAS, the projects in Fiscal Year 2019/2020 are estimated to be \$50,000 with \$35,125 being grant funded and \$15,000 funded by the Airport. As projects arise within the scope of work additional funds will be allocated.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby approves the contract with Reinard W. Brandley Consulting Services to provide Airport Engineering, Environmental and Planning Services for the Nevada County Airport in a maximum contract amount of \$200,000 for the period of March 24, 2020 through March 31, 2021 and authorizes the Chair of the Board of Supervisors to execute the contract, and directs the Auditor's Office to release \$14,875 from the Airport Fund Balance (4116) and encumber phase one in the amount of \$50,000 with a total amount not to exceed \$200,000 and amend the Airport Fiscal Year 2019/2020 Budget as follows:

|                               |        |          |
|-------------------------------|--------|----------|
| Increase: 4116-91004-416-1000 | 446800 | \$35,125 |
| Decrease: 4116-91004-416-1000 | 521520 | \$50,000 |