

RESOLUTION No. 23-211

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF CONTRACT AMENDMENT NO. 1 WITH NELSON ENGINEERING FOR PROFESSIONAL SURVEYING SERVICES FOR AN INCREASE OF \$30,000 FOR COUNTY SURVEYOR FUNCTIONS AND AMENDING THE FISCAL YEAR 2022/23 BUDGET FOR THE SURVEYOR FUND (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on July 26, 2018, the Nevada County Board of Supervisors adopted Resolution 18-308 approving a contract with Nelson Engineering for professional surveying services from July 1, 2018, through June 30, 2019, with up to four (4) one-year renewals starting July 1, 2019; and

WHEREAS, the contract was renewed on June 25, 2019, to provide services from July 1, 2019, through June 30, 2020, via Resolution 19-336; and

WHEREAS, the contract was renewed on July 14, 2020, to provide for services from July 1, 2020, through June 30, 2021, via Resolution 20-306; and

WHEREAS, the contract was renewed on June 15, 2021, to provide for services from July 1, 2021, through June 30, 2022, via Resolution 21-238; and

WHEREAS, the contract was renewed on June 28, 2022, to provide for services from July 1, 2022, through June 30, 2023, for a not-to-exceed contract amount of \$100,000 via Resolution 22-320; and

WHEREAS, additional services are required for processing land development projects, and other surveying services; and

WHEREAS, the parties desire to increase the contract amount by \$30,000 for a new not to exceed amount of \$130,000; and

WHEREAS, contract expenses will be paid from the County Surveyor budget 0101-11009-711-1000/521520

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors of the County of Nevada, State of California approves Amendment No. 1, attached hereto, to the professional services contract by and between the County of Nevada and Nelson Engineering, increasing the contract amount by \$30,000 for a maximum not to exceed amount of \$130,000 and the Chair of the Board of Supervisors is hereby authorized to execute Amendment No. 1, and directs the Auditor-Controller to encumber the contract amendment and amend the County Surveyor budget as follows:

Increase in revenue and expense budget:

0101-11009-711-1000/453040	\$30,000
0101-11009-711-1000/521520	\$30,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of May, 2023, by the following vote of said Board:

Abstain: None.

Ayes: Noes:	Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock. None.
Absent:	None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

By ult

5/23/2023 cc:

PW* AC*(Hold)

Edward C. Scoffold, Chair

6/06/2023 cc:

PW* AC*(Release)

AMENDMENT NO. 1 TO THE CONTRACT WITH NELSON ENGINEERING

THIS AMENDMENT is executed this <u>23rd</u> day of <u>May</u>, 2023, by and between NELSON ENGINEERING and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "Provide County Surveyor Services", executed on June 26, 2018 by Resolution No. 18-308.

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. Increase the total maximum not-to-exceed contract amount from \$100,000 to \$130,000.
- 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 of the Board of Supervisors

ATTEST:

rk of the Board of Supervisors

CONTRACTOR:

By:

Kevin J. Nelson, Principal Nelson Engineering