



RESOLUTION No. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**APPROVAL OF CONTRACT AMENDMENT NO. 2 WITH
QUINCY ENGINEERING, INC. FOR THE COMBIE ROAD
CORRIDOR IMPROVEMENT PROJECT (CIP) NUMBER 440814
AND AMENDING THE FISCAL YEAR 2017/18 ROAD CIP AND
ROAD MITIGATION BUDGETS – DISTRICT 2
(4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, on January 20, 2015 the Nevada County Board of Supervisors adopted Resolution 15-047, awarding the contract agreement with Quincy Engineering, Inc. to provide engineering services for the Combie Road Corridor Improvement Project for an amount not to exceed \$579,490; and

WHEREAS, on October 11, 2016 the Nevada County Board of Supervisors adopted Resolution 16-489 approving Amendment No.1 with Quincy Engineering in the amount of \$72,500 for additional right of way services; and

WHEREAS, the County has also asked Quincy Engineering, Inc. to expand their joint trench utility design scope to include additional land owner coordination, right-of-way staking, design services for alternative sewer alignments, and additional coordination with nearby utility providers; and

WHEREAS, the additional anticipated costs for these services will not exceed \$79,300; and

WHEREAS, The County has asked Quincy Engineering to extend the expiration date of their contract until December 31, 2019; and

WHEREAS, a budget amendment is included for consideration to complete this project.

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

1. Approves Contract Amendment No. 2 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the amendment between Nevada County and Quincy Engineering, Inc. that includes the attached amended scope of services and contract expiration date.
2. Approves increasing the maximum amended contract amount of \$651,990 by \$79,300 to a maximum contract amount not to exceed \$731,290.
3. Directs the Auditor-Controller to amend the Road CIP and Road Mitigation Fiscal Year 2017/18 budget and release fund balance as follows:

Release of Fund Balance Fund 1400		\$79,300
Increase:	1400-30102-701-2000	550700
	1114-30154-702-1000	540711
	1114-30154-702-1000	474000
		\$79,300
		\$79,300
		\$79,300