



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND CALIFORNIA PROFESSIONAL MANAGEMENT (CPM) FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE ODYSSEY HOUSE RENOVATION PROJECT IN THE MAXIMUM CONTRACT PRICE OF \$105,000, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT

WHEREAS, Resolution 18-488 authorized a Standard Agreement No. 17-CDBG-12025 between the County of Nevada and the State Department of Housing and Community Development for Community Development Block Grant funds for the renovation of the Odyssey House (“Project”); and

WHEREAS, Resolution 19-551 authorized the Design of the Project and the final design is simultaneously before the Board for approval; and

WHEREAS, in order to facilitate the construction of the Project in a timely and efficient manner, the services of a Contract Manager are required; and

WHEREAS, in anticipation to moving to the construction phase of the Project, the Purchasing Agent issued a Request for Qualifications (RFQ) for Construction Management Services for the Project; and

WHEREAS, proposals were received, and an evaluation committee was formed to review the proposals; and

WHEREAS, California Professional Management (CPM) was selected as the most qualified applicant based on experience with similar projects similar to this Project; and

WHEREAS, the contract will be in an amount not to exceed \$105,000; and

WHEREAS, funding for this project will be paid out of the Fiscal Year 2020-21 Housing and Community Services budget, which was previously budgeted.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors, of the County of Nevada, State of California, hereby directs that:

1. The Professional Services Contract for Professional Construction Management Services for the Odyssey House Renovation Project located 995 Helling Way, Nevada City, California, in the maximum amount of \$105,000, for the period of July 14, 2020 through July 31, 2021 be and hereby is awarded to California Professional Management (CPM), 110 Iron Point Rd, Suite 200, Folsom, California, 95630.

2. The Professional Services Contract by and between the County of Nevada and California Professional Management (CPM) for Professional Management Services for the Odyssey House Renovation Project in the maximum amount of \$105,000, for the period of July 14, 2020 through July 31, 2021, be and hereby is approved in substantially the same form attached hereto, and the Chair of the Board of Supervisors is authorized to execute the Contract on behalf of the County of Nevada upon receipt, approval, and acceptance of the certificates of insurance.

Funds to be disbursed from: 1589506014514000 521520