



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND FRST CORP, INCREASING THE CONTRACT AMOUNT BY \$2,050 FOR A MAXIMUM CONTRACT PRICE OF \$27,050, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT, AND AMENDING THE FISCAL YEAR 2018-19 OPERATIONS CENTER CAPITAL FACILITIES PROJECT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on September 11, 2018, the Purchasing Agent executed a Personal Services Contract PESH3631 with FRST Corp for the development and delivery of a Timber Harvest Plan (THP) and a Timber Conversion Plan (TCP) for the Nevada County Operations Center on La Barr Meadows Road in the amount of \$25,000; and

WHEREAS, additional services are required due to wet conditions causing a delay in operations and a change by the construction contractor that requires legally-mandated oversight of the THP by a Registered Professional; and

WHEREAS, these additional services will be paid out of the Fiscal Year 2018-19 Capital Projects budget and funded from bond financing for the Nevada County Operations Center (NCOC) project; and

WHEREAS, the expenditures associated with the NCOC in Fiscal Year 2018-19 be reclassified to the Capital Facilities Projects budget and a budget amendment is included.

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

1. The Board approves, and the Board Chair is authorized to execute Amendment No. 1 to the Personal Services Contract by and between the County of Nevada and FRST Corp for the development and delivery of a Timber Harvest Plan (THP) and a Timber Conversion Plan (TCP) for the Nevada County Operations Center on La Barr Meadows Road.
2. The Maximum Contract Price of \$25,000 is increased by \$2,050 to \$27,050.
3. In all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.
4. The Auditor-Controller is directed to encumber the contract in the amount of \$2,050 plus any balance remaining in encumbrance PESH3631, against the Fiscal Year 2018-2019 Capital Facilities Projects budget and to close encumbrance PESH3631.

5. The Auditor-Controller is directed to amend the Fiscal Year 2018/19 Operations Center Capital Project budget as follows:

Increase:

3158-10805-416-1000/470200	\$27,050
3158-10805-416-1000/540300	\$27,050