



## Information and General Services Department

### **Airport**

(530) 273-3374  
FAX (530) 274-1003  
Mail: 950 Maidu Ave.  
Nevada City, CA 95959  
Location: 13083 John Bauer Ave.  
Grass Valley, CA 95945

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## **NEVADA COUNTY BOARD OF SUPERVISORS**

### **Board Agenda Memo**

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**MEETING DATE:** September 12, 2017

**TO:** Board of Supervisors

**FROM:** **Steve Monaghan, Chief Information Officer**

**SUBJECT:** Resolution authorizing execution of Amendment No. 1 to renew the contract with C&S Engineering, Inc., and extend the contract termination date for development of the Airport Layout Plan (ALP) Update and Preparation of Exhibit "A" Airport Property Map, Obstruction Survey and Mitigation Plan, and Pavement Evaluation for the Nevada County Airport through June 30, 2018, with no change in the maximum contract amount of \$174,969

**RECOMMENDATION:** Adopt the Resolution

**FUNDING:** The total cost of the project is estimated at \$174,969. The Federal Aviation Administration is funding 90% of the cost, or \$157,472; and CALTRANS Division of Aeronautics is funding 4.5% of the cost, or \$7,874. The remaining 5.5% of the cost, or \$9,623, is being funded by the Airport Enterprise Fund. There is no impact on the General Fund.

**BACKGROUND:**

Board of Supervisors Resolution 15-539 approved a contract with C&S Engineers, Inc. for the project that includes an Airport Layout Plan (ALP) Update and Preparation of Exhibit "A" Airport Property Map, Obstruction Survey and Mitigation Plan, and Pavement Evaluation that are necessary to ensure the safety and viability of the Nevada County Airport now and well into the future. This amendment will renew the contract and extend the contract termination date to allow for additional time to complete the project.

**Item Initiated by:** Lee Ocker

**Approved by:** Steve Monaghan