



RESOLUTION No. 24-633

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO CONTRACT WITH NELSON ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES FOR AN INCREASE OF \$35,000 TO A MAXIMUM NOT TO EXCEED AMOUNT OF \$75,000 FOR ENGINEERING SERVICES AND AUTHORIZING THE PURCHASING AGENT TO INCREASE THE ENCUMBRANCE

WHEREAS, on August 8, 2024, the Nevada County Purchasing Agent approved purchase order PESS4743 with Nelson Engineering for professional engineering services from July 1, 2024, through June 30, 2025, for a not to exceed amount of \$40,000; and

and WHEREAS, additional services are required for processing engineering projects;

WHEREAS, the parties desire to increase the contract amount by \$35,000 for a new not to exceed amount of \$75,000; and

WHEREAS, contract expenses will be paid from the Road Engineering budget and a budget amendment is not necessary.

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

1. 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 \$35,000 for a maximum not to exceed amount of \$75,000 and the Chair of the Board of Supervisors is hereby authorized to execute Amendment No. 1.
2. Authorizes the Purchasing Agent to increase encumbrance PESS4743 by \$35,000.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of December 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,
Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: _____



Hardy Bullock, Chair

**AMENDMENT NO. 1 TO THE CONTRACT WITH
NELSON ENGINEERING**

THIS AMENDMENT is executed this 10th day of December 2024, by and between NELSON ENGINEERING and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "On-call Engineering Services", executed on August 8, 2024, by Purchase Order PESS4743

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 \$40,000 to \$75,000.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

ATTEST:

COUNTY OF NEVADA

BY:



Clerk of the Board of Supervisors

By:



Chair of the Board of Supervisors

CONTRACTOR:

By:

