



RESOLUTION No. 16-229

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF CONTRACT AMENDMENT NO. 2 WITH PARSONS BRINCKERHOFF, INC. FOR THE COUNTY OF NEVADA LOCAL TRAFFIC MITIGATION FEE UPDATE

WHEREAS, on February 24, 2015, the Nevada County Board of Supervisors adopted Resolution 15-082, awarding the contract agreement with Parsons Brinckerhoff, Inc. for the County of Nevada Local Traffic Mitigation Fee Update (LTMF) that included a contract termination date of December 31, 2015; and

WHEREAS, on October 27, 2015, the Nevada County Board of Supervisors adopted Resolution 15-493, approving a contract amendment to extend the contract expiration date from December 31, 2015 to June 30, 2016; and

WHEREAS, the Department recommends extending the contract expiration date from June 30, 2016 to March 31, 2017; and

WHEREAS, there is sufficient budget available to fund this contract in budget code 1114-30104-702-1000/521520.

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 Parsons Brinckerhoff, Inc.
2. Approves changing the contract expiration date from June 30, 2016 to March 31, 2017.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of June, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: _____



Dan Miller, Chair

6/14/2016 cc: DPW*
AC*(hold)

7/18/2016 cc: DPW*
AC*(release)
PB, Inc.

**AMENDMENT NO. 2 TO THE CONTRACT WITH
PARSONS BRINCKERHOFF, INC.**

THIS SECOND AMENDMENT is executed this 14th day of June, 2016, by and between PARSONS BRINCKERHOFF, INC. and COUNTY OF NEVADA. Said Amendment will amend the prior contract between the parties entitled "County of Nevada Local Traffic Mitigation Fee Update" executed on February 24, 2015, by Resolution No. 15-082 and first amendment executed on October 27, 2015, by Resolution No. 15-493.

WHEREAS, the parties desire to amend their agreement; and

WHEREAS, this second amendment shall be effective when signed by both parties.

NOW, THEREFORE, the parties hereto agree as follows:

1. Extend the contract expiration date from June 30, 2016 to March 31, 2017.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA

BY: 

Chair, Board of Supervisors

ATTEST:

By: 

Clerk of the Board of Supervisors

CONTRACTOR:

By: 