



# RESOLUTION No. 19-185

## 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

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 May, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

5/14/2019 cc: Facilities\*  
AC\*(hold)

7/17/2019 cc: Facilities\*  
AC\* (Release)  
FRST Corp

**AMENDMENT NO. 1 TO CONTRACT PESH3631  
WITH FRST CORP**

**THIS AMENDMENT** is executed this 14<sup>th</sup> day of May, 2019 by and between FRST Corp, (herein "Contractor") and COUNTY OF NEVADA (herein "County"). Said Amendment will amend the prior agreement between the parties entitled "Development and Delivery of a Timber Harvest Plan (THP) and Timber Conversion Plan (TCP)" executed on September 11, 2018.

**WHEREAS**, the contract was executed between the County and Contractor to provide for the development and delivery of a THP and TCP for the Nevada County Operations Center on La Barr Meadows Road for the period August 1, 2018 through December 21, 2019; and

**WHEREAS**, additional services are required to complete the project due to wet weather delaying the onsite Timber Harvesting process in Task 5 of Exhibit A and the parties desire to amend their agreement to allow for additional hours to complete the Task in the amount of \$2,050.


**NOW THEREFORE**, the parties hereto agree as follows:

1. That this amendment shall be effective as of May 14, 2019.
2. That Section 2 is amended to increase the Maximum Contract Price of 25,000 by \$2,050 to \$27,050.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:  
COUNTY COUNSEL

By:  \_\_\_\_\_

COUNTY OF NEVADA

By:  \_\_\_\_\_  
Honorable Richard Anderson  
Chair of the Board of Supervisors

ATTEST:

By:  \_\_\_\_\_  
Julie Patterson Hunter  
Clerk of the Board of Supervisors

CONTRACTOR:

By:  \_\_\_\_\_