



# RESOLUTION No. 25-571

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND P31 ENTERPRISES, INC. FOR THE 2025 VEGETATION REMOVAL PROJECT, COUNTY PROJECT NO. 715003 TO EXTEND CONTRACT TERM TO JUNE 30, 2026 – ALL DISTRICTS

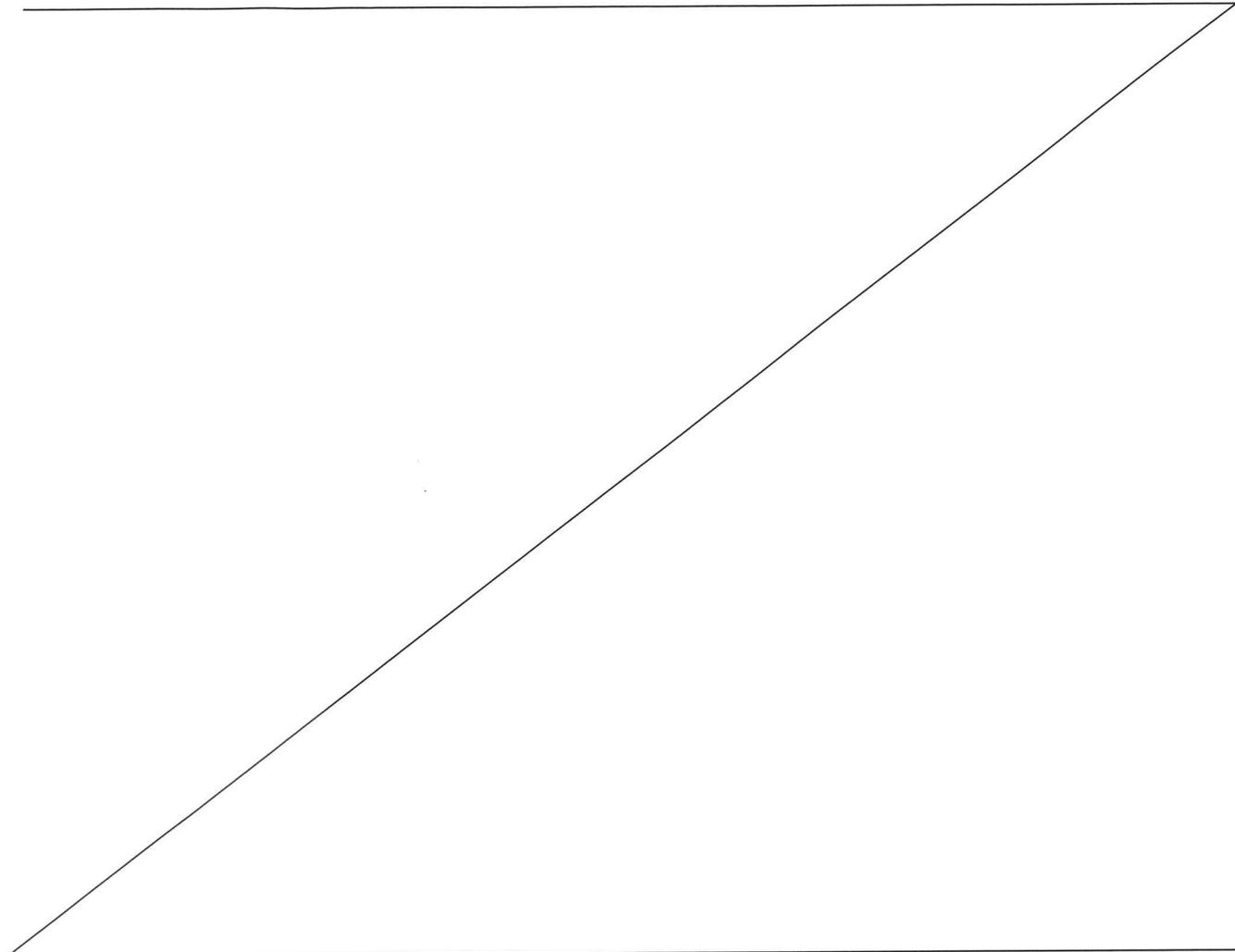
WHEREAS, the County of Nevada entered into a contract with P31 Enterprises, Inc. on May 13, 2025, by Resolution 25-172 for a contract totaling \$285,996.72 for the 2025 Vegetation Removal Project, with a contract term ending on December 31, 2025; and

WHEREAS, the Department of Public Works is recommending Amendment No. 1 to the contract to extend the contract end date from December 31, 2025, to June 30, 2026, see attached Exhibit A; and

WHEREAS, in all other respects the prior agreement of the parties shall remain in full force and effect.

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

1. Approves Amendment No. 1, attached hereto, to the contract by and between the County of Nevada and P31 Enterprises, Inc. and extends the contract end date from December 31, 2025, to June 30, 2026.
2. Authorizes the Chair of the Board of Supervisors to execute Amendment No. 1.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 16th day of December 2025, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Robb Tucker, 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: 

  
Heidi Hall, Chair

**AMENDMENT NO. 1 TO THE CONTRACT WITH  
P31 ENTERPRISES, INC.**

THIS AMENDMENT NO. 1 is executed this 16th day of December 2025, by and between P31 ENTERPRISES, INC., and COUNTY OF NEVADA. Said Amendment will amend the contract, No 715003, between the parties entitled "2025 Vegetation Removal Project" by Resolution No. 25-172,

WHEREAS, by and for mutual consideration, the parties agree to extend the contract completion date from December 31, 2025, to June 30, 2026; and

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

NOW, THEREFORE, the parties hereto agree as follows:

1. Extend the contract completion date from December 31, 2025, to June 30, 2026.
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: Heidi Hall  
Chair, Board of Supervisors

ATTEST:

By: Luiz Patey  
Clerk of the Board of Supervisors

CONTRACTOR: James Myers P31  
By: [Signature]