

COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY DEPARTMENT OF PUBLIC WORKS

950 MAIDU AVENUE, NEVADA CITY, CA 95959-8617 (530) 265-1411 FAX (530) 265-9849 www.mynevadacounty.com

Trisha Tillotson
Community Development Agency Director

George Schureck Interim Director of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: March 26, 2024

TO: Board of Supervisors

FROM: George Schureck, Interim Director of Public Works

SUBJECT: Resolution approving Contract Amendment No. 1 with Nelson

Engineering for Professional Surveying Services for an increase of \$45,000 for County Surveyor Functions and amending the Fiscal Year 2023/24 Budget for the Surveyor Fund (4/5 Affirmative Vote Required)

RECOMMENDATION: Approve the attached Resolution.

<u>FUNDING</u>: Funding for this contract amendment will be provided by fees for services in the Fiscal Year 2023/24 Surveyor budget, and a budget amendment has been included for Board consideration. There is no impact to the County general fund.

BACKGROUND: On June 13, 2023, the Nevada County Board of Supervisors adopted Resolution 23-260, approving a contract with Nelson Engineering for professional surveying services and appointing Kevin Nelson as the County Surveyor for Fiscal Year 2023/24. The contract was approved for the term of July 1, 2023, through June 30, 2024 and was eligible for upto four (4) additional one-year renewals for a not-to-exceed contract amount of \$100,000.

An increase in activity has increased the need for additional County Surveyor services this fiscal year. Staff is proposing an increase in the maximum not-to-exceed contract amount from \$100,000 to \$145,000 to provide sufficient funds for professional surveying services for County Surveyor functions this fiscal year. All other contract terms for Nelson Engineering remain unchanged.

Attachments:

1. Resolution Approving Amendment No. 1 With Nelson Engineering

2. Exhibit A – Contract Amendment

Item Initiated by: Patrick Perkins Principal Civil Engineer

Approved by: George Schureck, Interim Director of Public Works