

## RESOLUTION No. 21-072

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

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND VALI COOPER AND ASSOCIATES, INC., A TRC COMPANY TO PROVIDE ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR VARIOUS PROJECTS

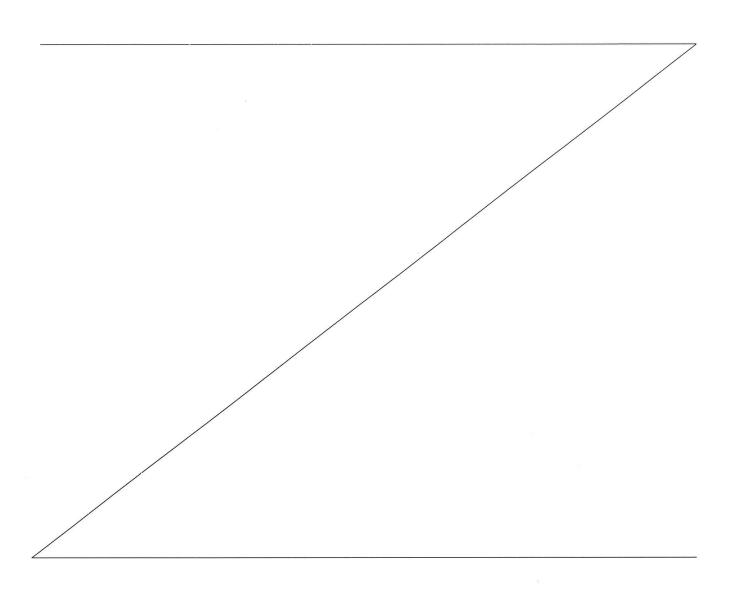
WHEREAS, on May 28, 2019, the Board of Supervisors adopted Resolution 19-219 approving a Personal Services Contract with Vali Cooper and Associates, Inc., a TRC Company to provide on-call construction management and inspection services in an amount not to exceed \$200,000 with a term from June 1, 2019 to December 31, 2020; and

WHEREAS, ongoing late submissions of essential documentation by the construction contractor to Vali Cooper for the 2020 High Friction Surface Treatment Project necessitates a longer project closeout period requiring payments to Vali Cooper after the original contract term; and

WHEREAS, this amendment request is for an extension in contract length from the end date of December 31, 2020 to December 31, 2021; and

WHEREAS, as per the original contract, funding for this project is included in the Roads Capital Improvement Plan and budget is available in 1114-30104-702-1000.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California that Amendment No. 1 to the Personal Services Contract by and between the County of Nevada and Vali Cooper and Associates, Inc., a TRC Company extending the contract length from an end date of December 31, 2020 to December 31, 2021, to provide construction management and inspection services on the 2020 High Friction Surface Treatment Project is hereby approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of March, 2021, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Hardy Bullock.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

Dan Miller, Chair

3/23/2021 cc:

DPW\* AC\*(hold)

4/12/2021 cc:

AC\* (Release)

## AMENDMENT NO. 1 TO THE CONTRACT WITH VALI COOPER AND ASSOCIATES INC., A TRC COMPANY

THIS AMENDMENT is executed this <u>23 rd</u> day of <u>March</u>, 2021, by and between VALI COOPER AND ASSOCIATES, INC., A TRC COMPANY and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "Personal Services Contract" for on-call Construction Management Services adopted on May 28, 2019 by Resolution No. 19-219.

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. Extend the contract end date to December 31, 2021.
- 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

RV.

Chair, Board of Supervisors

ATTEST:

CONTRACTOR:

Clerk of the Board of Supervisors