



## **RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION APPROVING A STANDARD PUBLIC WORKS CONTRACT BETWEEN THE COUNTY OF NEVADA AND MADSEN ROOFING AND WATERPROOFING, RANCHO CORDOVA, CA FOR THE NEVADA COUNTY SHERIFF'S OFFICE REGIONAL DISPATCH AND TRAINING FACILITY (SORDTF) ROOF PROJECT FOR THE NEVADA COUNTY ROOF REPLACEMENT PROJECTS AT VARIOUS LOCATIONS - SORDTF IN THE AMOUNT OF \$829,675 PLUS A CONTINGENCY OF \$82,968 FOR A TOTAL CONTRACT AMOUNT OF \$912,643, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT, AND AMENDING THE FISCAL YEAR 2025-26 CAPITAL FACILITIES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS the SORDTF single-ply roof has surpassed its warranty, is leaking and in need of replacement; and

WHEREAS, this project will provide a new 30-year single-ply roof, replacement of metal flashings, roof drains, wall cap, and will prevent further interior damage; and

WHEREAS, bid construction documents were prepared and approved through Resolution 25-106 for the project known as the Nevada County Roof Replacement Project at Various Locations 2025 Project; and

WHEREAS, sealed bids were solicited and three (3) timely bids for this project were received and opened on May 20, 2025; and

WHEREAS, the lowest responsive and responsible bid was from Madsen Roofing and Waterproofing of Rancho Cordova, California, in the amount of \$829,675; and

WHEREAS, the contract will be in the bid amount of \$829,675 plus a 10% contingency of \$82,968 for a maximum contract amount of \$912,643; and

WHEREAS, funding for this project will be paid out of the Fiscal Year 2025-26 Capital Facilities budget.

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

1. The contract for the Nevada County Roof Replacement Project at Various Locations 2025 Project located at 15434 Hwy 49 Nevada City, CA., in the amount of \$829,675 plus a contingency of \$82,968 for a total contract amount of \$912,643 be awarded to Madsen Roofing and Waterproofing, 3251 Monier Circle Rancho Cordova, CA. 95742.
2. The Board approves and the Board Chair is authorized to execute a Nevada County standard public works contract on behalf of Nevada County with Madsen Roofing and

Waterproofing upon receipt, approval, and acceptance of the certificates of insurance and bonds.

3. The Purchasing Agent is authorized to execute change orders pursuant to Article IX of the Contract, up to the total contingency amount of \$82,968.
4. Contractor shall commence the work 10 days after mailing of written notice to proceed by County. All work shall be completed and ready for acceptance on or before 120 days of the mailing of the Notice to Proceed.
5. The Auditor-Controller is directed to release \$912,643 from the Facilities Planning and Acquisition Assignment fund balance in the General Fund and amend the Fiscal Year 2025-26 Capital Facilities budgets as follows:

Increase:

0101-10801-416-1000/540300      \$912,643