



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

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

### **RESOLUTION APPROVING AMENDMENT NO. 3 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND KIMLEY-HORN AND ASSOCIATES, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ROUGH AND READY HIGHWAY INTERSECTION IMPROVEMENT PROJECT, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2025 AND AMENDING THE HOURLY RATE TERM OF THE CONTRACT - DISTRICT III**

WHEREAS, on August 13, 2019, the Board of Supervisors adopted Resolution 19-453, awarding a Contract between the County of Nevada and Kimley-Horn and Associates, Inc. (Parties), in the amount of \$299,142.11 for Professional Engineering Services for the Rough and Ready Highway Intersection Improvement Project, with a Contract term ending on December 31, 2020; and

WHEREAS, on November 10, 2020, the Board of Supervisors adopted Resolution 20-479 to extend the Contract with Kimley-Horn and Associates, Inc., from an end date of December 31, 2020 to end date of December 31, 2022 (Amendment No. 1); and

WHEREAS, on December 13, 2022, the Board of Supervisors adopted Resolution 22-614, to extend the Contract with Kimley-Horn and Associates, Inc., from an end date of December 31, 2022 to end date December 31, 2023 (Amendment No. 2); and

WHEREAS, this Amendment No. 3 would extend the Contract from an end date of December 31, 2023 to end date of June 30, 2025, and amend the Hourly Rate Term of the Contract per the attached Exhibit A, attached hereto; and

WHEREAS, sufficient budget is available to fund this Contract in budget account 1114-30154-702-1000/540711; and

WHEREAS, in all other respects, terms of the Contract between the Parties shall remain in full force and effect.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 3 to the Professional Engineering Services Contract by and between the County of Nevada and Kimley-Horn and Associates, Inc., extending the Contract from an end date of December 31, 2023 to an end date of June 30, 2025, to allow Kimley-Horn and Associates, Inc., to continue providing Professional Engineering Services for the Rough and Ready Highway Intersection Improvement Project and amend the Hourly Rate Term of the Contract per the attached Exhibit A and EXHIBIT B, hereby is approved and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.