



# **RESOLUTION No. 25-449**

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

**RESOLUTION APPROVING A STANDARD PUBLIC WORKS CONTRACT BETWEEN THE COUNTY OF NEVADA AND MCM ROOFING CO. FOR THE NEVADA CITY COURTHOUSE ROOF PROJECT FOR THE NEVADA COUNTY ROOF REPLACEMENT PROJECT AT VARIOUS LOCATIONS 2025 IN THE AMOUNT OF \$1,690,000 PLUS A CONTINGENCY OF \$169,000 FOR A TOTAL CONTRACT AMOUNT OF \$1,859,000, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT, AND DIRECTING THE AUDITOR-CONTROLLER TO RELEASE \$891,317 FROM CAPITAL FACILITIES ASSIGNMENT IN THE GENERAL FUND AND AMEND THE FISCAL YEAR 2025-26 CAPITAL FACILITIES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS the Nevada City Courthouse 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, new metal roof, replacement of metal flashings, wall caps, skylights, demolition of roof structures and stairway, and asbestos abatement, 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 two (2) timely bids for this project were received and opened on May 20, 2025; and

WHEREAS, the lowest responsive and responsible bid was from MCM Roofing Co. of McClellan, California, in the amount of \$1,690,000; and

WHEREAS, the contract will be in the bid amount of \$1,690,000 plus a 10% contingency of \$169,000 for a maximum contract amount of \$1,859,000; and

WHEREAS, funding for this project will be paid out of the Fiscal Year 2025-26 Capital Facilities budget, with shared cost reimbursement from the California Judicial Council in the amount of \$967,683.

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 located at 201 Church St. Nevada City, CA., in the amount of \$1,690,000 plus a contingency of \$169,000 for a total contract amount of \$1,859,000 be awarded to MCM Roofing Co., 3410 Flight Lane Building #25 McClellan, CA. 95652.
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 MCM Roofing

Co. 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 \$169,000.
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 \$891,317 from Capital Facilities Assignment in the General Fund and amend the Fiscal Year 2025-26 Capital Facilities budget as follows:

Increase:

0101-10801-416-1000/540300	\$967,683
0101-10801-416-1000/458010	\$967,683
0101-10801-416-2000/540300	\$891,317

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 9<sup>th</sup> day of September 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