



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF AMENDMENT NO.5 TO THE SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND GEOCON CONSULTANTS, INC., FOR ON-CALL MATERIAL TESTING SERVICES FOR THE 2023 ROAD REHABILITATION PROJECT – DISTRICTS I, II, AND IV

WHEREAS, Nevada County Public Works will be conducting the 2023 Road Rehabilitation Project from mid-June through August 2023 and will require materials testing services through the duration of said project; and

WHEREAS, the Board approved Resolution 18-438 on July 10, 2018, contract # PESO3987; and

WHEREAS, the on-call materials testing consultants' contracts for fiscal year 2022/23 will expire on June 30, 2023; and

WHEREAS, it is necessary to extend the on-call testing services contract of one of the on-call consultants through the duration of the 2023 Road Rehabilitation Project to ensure continuity of test results and reporting for the project; and

WHEREAS, a mini Request For Proposals (RFP) for materials testing services was conducted to select the most suited consultant; and

WHEREAS, upon selection of Geocon Consultants, Inc., as the most qualified consultant, Geocon's contract will be amended to extend until September 30, 2023; and

WHEREAS, all other aspects of the contract will remain in effect.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Nevada County Board of Supervisors as follows:

1. Approves Contract Amendment No.5 to the Agreement between the County of Nevada and Geocon Consultants, Inc., and authorizes the Chair of the Board of Supervisors to execute the Amendment on behalf of the County of Nevada.