



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE CONTRACT WITH CONSTRUCTION MATERIALS ENGINEERING, INC., FOR ON-CALL MATERIALS TESTING AND CONSTRUCTION INSPECTION SERVICES

WHEREAS, on July 10, 2018, the Board of Supervisors adopted Resolution 18-349, awarding a contract with Construction Materials Engineers, Inc., in the amount of \$40,000 each year, with the option to renew annually for up to five years; and

WHEREAS, staff identified a need for materials testing and construction inspection services for the Donner Pass Road Improvement Project, which began construction in summer of 2020; and

WHEREAS, on March 26, 2019, the Board of Supervisors adopted Resolution 19-116 amending the contract amount to \$160,000, as well as an extension of the contract length from an end date of June 30, 2019, to June 30, 2021, to provide materials testing and construction inspection services for the Donner Pass Road Improvement Project; and

WHEREAS, construction is not anticipated to be completed by June 30, 2021; and

WHEREAS, sufficient budget is available to fund this amendment in account code 1114-30154-702-1000/540711.

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

1. Authorizes the Director of Public Works to execute on behalf of Nevada County Amendment No. 2 to the Agreement approved by Resolution No. 18-349 extending the termination date to the contract to June 30, 2023.