



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND BRANDLEY ENGINEERING, INC. FOR AIRPORT ENGINEERING AND DESIGN SERVICES EXTENDING THE CONTRACT TIMELINE THROUGH JUNE 30, 2025, INCREASING THE CONTRACT NOT TO EXCEED AMOUNT BY \$260,000 FOR A REVISED CONTRACT MAXIMUM NOT TO EXCEED AMOUNT OF \$560,000, AUTHORIZING THE DIRECTOR OF FACILITIES MANAGEMENT TO EXECUTE THE CONTRACT AMENDMENT, AND AUTHORIZING THE AUDITOR-CONTROLLER TO RELEASE FUND BALANCE AND AMEND THE FY 2024-25 AIRPORT BUDGET (4/5THS VOTE REQUIRED)

WHEREAS, On February 25, 2020 the Board of Supervisors through Resolution No. 20-050 appointed Brandley Engineering, Inc. as Nevada County Airport Engineer; and

WHEREAS, the Board approved a five-year Contract term through February 25, 2025 per Resolution No.21-149 in the amount not to exceed \$300,000; and

WHEREAS, this year (2024), the Brandley team was able to assist with securing an FAA Grant for airport development; and

WHEREAS, the Airport Manager wishes to work with Brandley Engineering to design the reconstruction of Ramp 4 taxilanes; and

WHEREAS, in order to complete the projects mentioned above, an amendment to the contract must be executed to increase the original contract amount to cover the additional design services and extend the Contract term by an additional four (4) months; and

WHEREAS, the parties desire to: extend the contract timeline from February 25, 2025 to June 30, 2025; and increase the budget by \$260,000 for a new not to exceed Contract amount of \$560,000.

WHEREAS, the adopted FY 24/25 Airport budget for capital projects is currently \$224,626 and with the current lineup of projects the new projected amount for FY 24/25 is \$260,000. A budget amendment has been included to increase the FY 24/25 Airport budget by \$35,374 to allow for the updated projection of \$260,000 that is needed for the current fiscal year.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the County hereby:

1. Approves Amendment No. 1 to the Professional Services Contract between the County of Nevada and Brandley Engineering, Inc. for Airport Engineering and Design Services
2. Approves the extension of time to the contract term through June 30, 2025
3. Authorizes an increase to the contract amount by \$260,000 for the revised maximum not to exceed Contract amount of \$560,000
4. Authorizes the Director of Facilities Management to execute the contract amendment.
5. Authorizes the Auditor-Controller to release \$1,946 from the Airport fund balance and amend the Fiscal Year 2024/25 budget as follows:

4116-91004-274-1000/540710	\$35,374
4116-91004-274-1000/446800	\$33,428