



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING RENEWAL OF THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND NELSON ENGINEERING FOR PROFESSIONAL SURVEYING SERVICES AND COUNTY SURVEYOR FUNCTIONS, AND AMENDING THE HOURLY RATE TERMS OF THE CONTRACT, FOR A MAXIMUM CONTRACT AMOUNT NOT-TO-EXCEED OF \$100,000, AND THE APPOINTMENT OF KEVIN NELSON AS COUNTY SURVEYOR FOR THE COUNTY OF NEVADA, AND STEPHEN WILLIAMS AS AN ALTERNATE COUNTY SURVEYOR

WHEREAS, by adoption of Resolution 18-308, the County entered into a personal services contract with Nelson Engineering to provide professional surveying services for County Surveyor functions for a maximum amount of \$100,000 for services from July 1, 2018, through June 30, 2019, with up to four (4) additional one-year renewals starting July 1, 2019; and

WHEREAS, the contract was renewed on June 25, 2019, to provide for services from July 1, 2019 through June 30, 2020, via Resolution 19-336; and

WHEREAS, the contract was renewed on July 14, 2020, to provide for services from July 1, 2020, through June 30, 2021, via Resolution 20-306; and

WHEREAS, the contract was renewed on June 15, 2021, to provide for services from July 1, 2021, through June 30, 2022, via Resolution 21-238

WHEREAS, the parties desire to renew the contract for an additional one-year term of July 1, 2022, through June 30, 2023, with a not-to-exceed contract amount of \$100,000; and

WHEREAS, the hourly rate terms of the contract shall be amended per attached Exhibit A; and

WHEREAS, staff proposes that Kevin Nelson continue to serve as the County Surveyor for the term of July 1, 2022, through June 30, 2023; and

WHEREAS, staff proposed that Mr. Stephan Williams serve as the alternate County Surveyor on behalf of Kevin Nelson as needed, and as directed by the Director of Public Works; and

WHEREAS, the expense for the contract is included in the proposed Fiscal Year 2022/23 Surveyor budget in budget code 0101-11009-711-1000/521520; and

WHEREAS, the contract is contingent upon the adoption of the FY 22/23 County Budget and the contract begins on July 1, 2022.

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

1. Approves renewal of the Personal Services Contract between the County of Nevada and Nelson Engineering and authorizes the Chair of the Board of Supervisors to execute the Contract on behalf of the County of Nevada for an amount not to exceed \$100,000 for surveying services upon receipt of Certificates of Insurance (COI) by the Director of the Department of Public Works and approval and acceptance of the COI by the Risk Manager. The contract term shall be from July 1, 2022, to June 30, 2023.
2. Approves the amended hourly rate terms of the contract per Exhibit A.
3. Appoints Kevin Nelson of Nelson Engineering as the County Surveyor for Nevada County for the period July 1, 2022, through June 30, 2023, to serve at the will and pleasure of the Board of Supervisors.
4. Appoints Mr. Stephan Williams, of Psomas Engineering as the alternate County Surveyor for the County of Nevada for the period of July 1, 2022, through June 30, 2023, to serve at the will and pleasure of the Board.