



16-190

**RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION APPROVING AMENDMENT NO. 1 BETWEEN THE COUNTY OF NEVADA AND C&S ENGINEERS, INC., TO PROVIDE FOR ADDITIONAL SERVICES PERTAINING TO A NEW PERIMETER FENCE AND GATE SYSTEM AT THE NEVADA COUNTY AIRPORT, INCREASING THE MAXIMUM CONTRACT AMOUNT FROM \$69,913 TO \$91,270, EXTENDING THE TERM OF THE CONTRACT TO SEPTEMBER 30, 2016, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT**

WHEREAS, Board of Supervisors Resolutions 15-028 and 16-026 authorized execution of original and second contracts with C&S Engineers, Inc., respectively, for the design and engineering of a new perimeter fence and gate system for the Airport; and

WHEREAS, the Airport boundary survey on record with the County had unforeseen problems, causing a delay in the design and engineering of the perimeter fence and gate system; and

WHEREAS, both parties desire to execute a contract amendment to provide additional services pertaining to the design, engineering and construction bidding services for the new Perimeter Fence and Gate System at the Airport, to increase the contract amount to \$91,270, and to extend the term of the contract to November 1, 2015 through September 30, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors of the County of Nevada, State of California, hereby directs that the Board approves and the Board Chair is authorized to execute Amendment No. 1 to the Federal Aid Design Services Contract, Resolution 16-026, by and between the County of Nevada and C&S Engineers, Inc., for fence construction bidding services and other services directly related to correction of the erroneous Record of Survey that was previously recorded with the County of Nevada, and that in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

Funding: 4116-91004-274-1000/540710

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of May, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By:  \_\_\_\_\_

 \_\_\_\_\_  
Dan Miller, Chair

5/10/2016 cc: Airport\*  
AC\*(hold)

5/26/2016 cc: Airport\*  
AC\*(release)  
C&S Engineers

**AMENDMENT NO. 1 TO CONTRACT BFS16026 WITH C&S ENGINEERS, INC.**

**THIS AMENDMENT** is executed this 10<sup>th</sup> day of May, 2016 by and between C & S ENGINEERS, INC. ("Consultant") and COUNTY OF NEVADA ("Sponsor"). Said Amendment will amend that Standard Form Federal Aid Design Services Contract between the parties entered into on November 1, 2015 and authorized by Board of Supervisors Resolution No. 16-026 for the design and engineering of a new Perimeter Fence and Gate System at the Nevada County Airport.

**WHEREAS**, the parties desire to amend the agreement to provide for fence construction bidding services and additional costs directly related to correction of the erroneous Record of Survey that was previously recorded with the County of Nevada, and to extend the period of performance;

**NOW, THEREFORE**, the parties hereto agree as follows:

1. That this amendment shall be effective as of March 22, 2016.

2. That paragraph 5.a. shall be changed to read as follows: Pursuant to the completion of work as directed by the County and described in Exhibit A to this Agreement, the Consultant shall be paid on a lump sum basis not to exceed \$82,113.00 for the Administration, Schematic Design, Preliminary Design, and Final Design Phases. The Consultant shall be paid on a Time and Materials basis, not to exceed \$9,157.00, for the Bid Phase. The Billing Rate Schedule to be used by the Consultant is attached as Exhibit "C" and incorporated herein by reference.

3. That the Scope of Work, Exhibit "A" shall be amended by adding the following to the Project Description:

The CONSULTANT shall provide required professional services to assist the County in the Public Works bidding process for construction of the perimeter fencing improvements. The proposed project will be performed and constructed by the SPONSOR with grant assistance from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and the State of California Aeronautics Division (Caltrans). Bidding is anticipated to occur in May-June 2016. Professional services to be provided by the CONSULTANT shall include civil engineering services required to accomplish the following items ("Basic Services"):

**BID PHASE**

The Bid Phase is that time frame between completion of the design process and beginning of actual construction when the SPONSOR publicly advertises and receives bids, awards contracts to the lowest responsible bidder, and executes a construction contract to perform the work with the successful contractor(s). The CONSULTANT shall assist the SPONSOR during this Phase as required. The specific services to be provided or furnished for this Phase of the Project include, but are not limited to, the following:

- a. Assist SPONSOR in the development and issuance of bid documents, and the advertisement of the Project.
- b. Receive and respond, as required, to questions from potential bidders regarding the Contract Documents.
- c. Schedule and conduct a pre-bid conference, if requested by SPONSOR, and advise SPONSOR on matters relating to design. Prepare meeting minutes of the pre-bid conference.
- d. Prepare addenda to the bid documents after advertisement and prior to bidding, as required, upon the SPONSOR's approval.
- e. Upon receipt of bids, perform bid reviews. The bid review shall include items such as a check of the contractor's bid extensions, bid security, execution of bid, non-collusive

bidding certificate, EEO certification, statement of surety's intent, addenda receipt, "Buy American" certificate, subcontractors and suppliers list, Disadvantaged Business Enterprise (DBE) certification, eligibility certification, corporate bidder's certification, non-discrimination statement and non-segregated facilities certificate. Request evidence of competency and evidence of financial responsibility from the contractor. Review contractor's list of personnel, list of equipment, and financial statement. Formal contact of the contractor's references shall be made upon Sponsor's request or if the contractor has no past working relationship with CONSULTANT, SPONSOR, FAA, or CALTRANS.

- f. Prepare final bid tabulation, recommendation/rejection of award to the SPONSOR, and a sample award letter. Request concurrence of award from the FAA and CALTRANS.
- g. Prepare and submit final FAA based-on-bids grant application to the SPONSOR for signature and submission to the FAA.

4. That Paragraph 7, Period of Performance, is hereby amended to provide that the period of performance is extended through September 30, 2016.

5. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:  
COUNTY COUNSEL

By: 

COUNTY OF NEVADA

By:   
Honorable Dan Miller  
Chair of the Board of Supervisors

ATTEST:

By:   
Julie Patterson Hunter  
Clerk of the Board of Supervisors

CONTRACTOR:

By: 