



Information and General Services Department

Facilities Management
10014 N. Bloomfield Road
Nevada City, CA 95959
Phone: 530-470-2635
Fax: 530-265-7087

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: February 28, 2017

TO: Board of Supervisors

FROM: **Steve Monaghan – IGS-Facilities Management**

SUBJECT: Resolution approving the Notice of Acceptance and Completion of the Contract with Ferguson Family Enterprises, Inc., dba Gray Electric Co. for the Electric Vehicle Charging Stations Project with contract costs totaling \$51,363.98, and directing the Clerk of the Board to record the Notice in accordance with Civil Code Section 9208

RECOMMENDATION: Adopt the Resolution

FUNDING: Funding for this project was included in a budget amendment in the contract award process, Resolution 16-458, paid from the Capital Facilities Fiscal Year 2016-17 budget and reimbursed from Fleet Services through a Northern Sierra Air Quality Management AB2766 Surcharge Fee Grant. There is no further impact on the General Fund.

BACKGROUND: As a result of previous action of the Board, Resolution 16-458 approved a contract with Ferguson Family Enterprises, Inc., dba Gray Electric Co. of Grass Valley for the Electric Vehicle Charging Stations Project. The contract was in the amount of \$49,500 with a 10% contingency of \$4,950, for a total contract amount of \$54,450. There were two change orders in the amount of \$1,863.98, for a total expenditure of \$51,363.98.

This project has been inspected by the Project Manager, who has determined that the project was completed in accordance with the plans and specifications.

Item Initiated by: Tim Horner

Approved by: Steve Monaghan