



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

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

**RESOLUTION APPOINTING BRANDLEY ENGINEERING, INC. AS NEVADA COUNTY AIRPORT ENGINEER AND CONSULTANT, APPROVING A CONTRACT BETWEEN BRANDLY ENGINEERING INC. TO PROVIDE AIRPORT ENGINEERING, ENVIRONMENTAL AND PLANNING SERVICES, IN A CONTRACT MAXIMUM OF \$1,100,000 FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2030 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT**

WHEREAS, the Federal Aviation Administration (FAA) under Advisory Circular 150.1500-14D prescribes certain procedures for procuring engineering and consulting services; and

WHEREAS, those procedures include conducting a competitive, documented consultation selection process every five (5) years; and

WHEREAS, the County Purchasing Agent issued a Request for Proposals (RFP) to provide airport engineering and consulting services, in response to which four (4) firms submitted statements of qualifications; and

WHEREAS, an evaluation team made up of Airport Staff, Facilities Maintenance staff, and Airport Commission Chairman reviewed the proposals using the criteria set forth in the RFP and recommended the Brandley Engineering, Inc. Services to serve as the Nevada County Airport Engineer and Consultant; and

WHEREAS, the services will be funded through the Federal Aviation Administration grants at 90% of the costs and CalTrans Division of Aeronautics grants at 4.5% of the cost. The remaining 5.5% of the costs is the responsibility of the Airport Enterprise Fund; and

WHEREAS, the contract amount not to exceed \$1,100,000 for the term of July 1, 2025 through June 30, 2023 will be encumbered by project as they develop and a funding plan is identified.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby appoints Brandley Engineering, Inc. as the Nevada County Airport Engineer and Consultant for a period not to exceed five years from the date of this Resolution, approves the contract between the County of Nevada and Brandley Engineering, Inc. for Airport Engineering, Environmental and Planning Services in a maximum amount not to exceed of \$1,100,000 for a term of July 1, 2025 through June 30, 2030, and that the Chair of the Board is authorized to execute the Agreement on behalf of the County of Nevada. The contract is contingent upon the adoption of the fiscal year 2025/26 County Budget. The contract begins on July 1, 2025.

Funding: 4116-91004-274-1000