

RESOLUTION No. 17-139

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE NOTICE OF ACCEPTANCE AND COMPLETION OF THE CONTRACT WITH TREEHENGE CONSTRUCTION, INC., FOR THE LAURA WILCOX TENANT IMPROVEMENT PROJECT WITH CONTRACT COSTS TOTALING \$194,063.82, DIRECTING THE CLERK OF THE BOARD TO RECORD THIS NOTICE IN ACCORDANCE WITH CIVIL CODE SECTION 9208, AND AMENDING THE FISCAL YEAR 2016-17 CAPITAL FACILITIES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County of Nevada entered into a Standard Public Works Contract with Treehenge Construction, Inc., (25687 China Hollow Road, Auburn, CA 95602) per Resolution 16-495, totaling \$195,800, including a 10% contingency; and

WHEREAS, said Contract was for the Laura Wilcox Tenant Improvement Project in accordance with the plans and specifications; and

WHEREAS, said improvements were completed to the satisfaction of the Nevada County Chief Information Officer and the City of Grass Valley Building Department on February 1, 2017, with contract costs totaling \$194,063.82; and

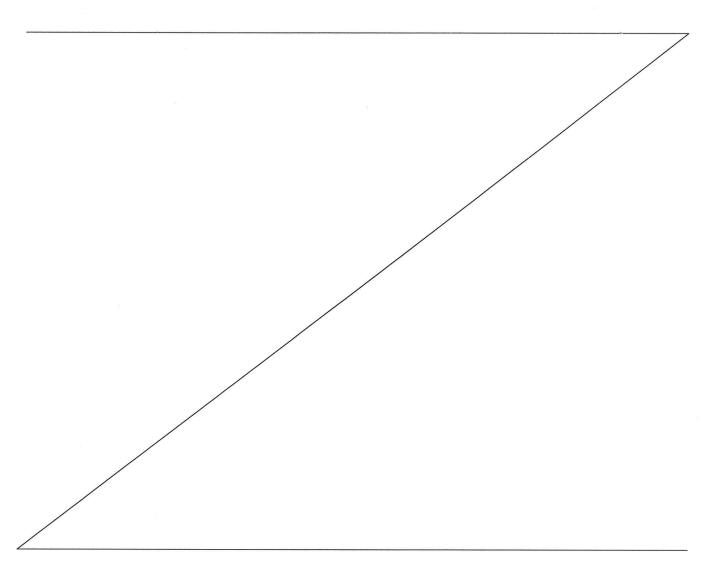
WHEREAS, additional services were required to complete the Tenant Improvement according to the terms of the Lease Agreement with Connecting Pointing (formerly IHHS Public Authority) authorized by Resolution 16-424 in the amount of \$75,802 and a budget amendment is required to fund these expenditures.

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

- 1. Accepts the work as being completed.
- 2. Directs the Clerk of the Board to release the Bond for Labor and Materials in June, 2017 and the Bond of Faithful Performance in April, 2018.
- 3. Directs the Clerk of the Nevada County Board of Supervisors to record this notice in accordance with Civil Code Section 9208.
- 4. Directs the Auditor-Controller to release \$75,802 from the Capital Facilities assignment of the General Fund, and amend the Fiscal Year 2016/17 Capital Facilities budget as follows:

<u>Increase:</u> 0101-10801-416-1000/540300 \$75,802

BE IT FURTHER RESOLVED THAT the Auditor-Controller is hereby authorized and directed to release and pay the 5% retention thirty-five (35) days after of the recording of the Notice of Completion, or no later than sixty (60) days after completion of the project as defined in PCC Sec. 7107, whichever occurs first, to assure that there are no Stop Payment notices filed against the project.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>28th</u> day of <u>March</u>, <u>2017</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, 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

Ву:___

3/28/2017 cc:

Recorder (1)

B

RECORDING REQUESTED BY:

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RETURN TO:

Board of Supervisors County of Nevada 950 Maidu Avenue Nevada City, CA 95959-8617 Nevada County Recorder Gregory J. Diaz Document#: 20170006791 Wednesday March 29 2017, at 01:59:18 PM

Paid: AB

DOCUMENT TITLE

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THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION (Govt. Code 27361.6)

Additional Recording Fee Applies



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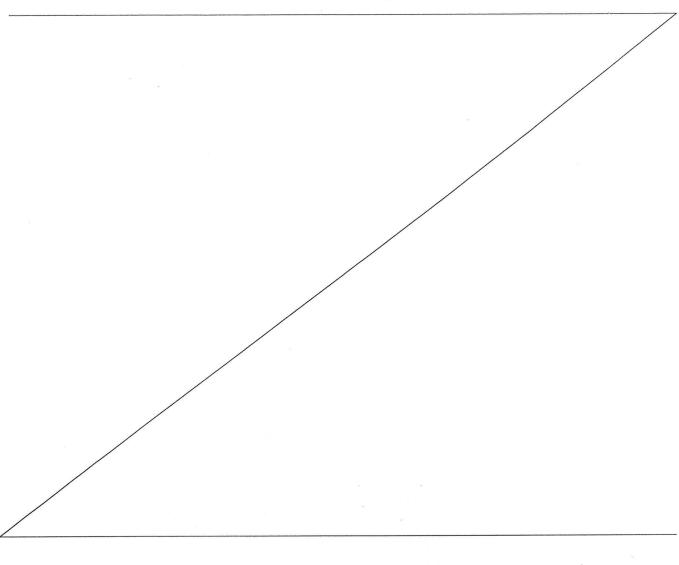
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Weston and Richard Anderson.

Noes:

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Absent:

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Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

By Sule alt 46 mbhs.

3/28/2017 cc:

Recorder (1)

Hank Weston, Chair

The foregoing instrument is a correct copy of the original on file in this office.

Resolution 17-139

ATTEST: March 29, 2017
Julie Patterson Hunter, Clerk of the Board

County of Nevada