



COUNTY OF NEVADA HEALTH & HUMAN SERVICES AGENCY

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: October 25, 2016

TO: Board of Supervisors

FROM: **Tex Ritter**

SUBJECT: Resolution approving execution of Amendment #1 to the contract with Adams Ashby Group to extend the contract termination date from September 30, 2016 to October 31, 2017 to coincide with the awarding of the construction contracts for the Penn Valley Sewer Pipeline and the Bost House Rehabilitation Projects, for the unchanged maximum amount of \$42,720.

RECOMMENDATION: Approve the attached resolution

FUNDING: The funding of this project is provided by the State Department of Housing and Community Development (HCD) awarded and executed per Standard Agreement No. 13-CDBG-8931. Funds are from a Federal Community Development Block Grant (CDBG). There are no County General Funds required and no budget amendment necessary.

BACKGROUND: Per Resolution No. 14-041, the Board approved the execution of the Standard Agreement No. 13-CDBG-8931 between the County of Nevada and the State Department of Housing and Community Development (HCD) for the Community Development Block Grant effective through September 30, 2018. This agreement included funding under the water/sewer improvement category for the construction of the Penn Valley Sewer Pipeline Project. Per Resolution No. 15-408, the Board subsequently approved the execution of Amendment 1 to the Standard Agreement No. 13-CDBG-893, which included funding under the health facilities – drug and alcohol treatment category for the Bost Avenue House Rehabilitation Project.

Federal and State funding regulations require that the construction of these projects abide by prevailing wage requirements and provide documentation to HCD's CDBG Division.

Per Resolution No. 16-114, the Board approved a personal services contract with Adams Ashby Group, Inc., to provide Davis-Bacon Act Compliance Officer services. Under this contract, the Adams Ashby Group, selected via a County Request for Proposal, will participate in preconstruction conferences, monitor and audit labor standards, ensure compliance with federal and state statutes, and prepare and submit all required HCD documentation.

It is recommended that the Board approve the attached Amendment #1 as it extends the contract termination date to allow the Contractor to continue to provide vital services for these projects.

Item Initiated and Approved by: Tex Ritter, Director - Health and Human Services Agency,
Housing and Community Services Division