



Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: May 10, 2016

TO: Board of Supervisors

FROM: **Steve Monaghan, Chief Information Officer**

SUBJECT: 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.

RECOMMENDATION: Adopt the Resolution

FUNDING: The total cost of the fence design, engineering and construction bidding services is estimated at \$146,076.00. \$12,200.00 of this amount is a direct cost associated with correcting the airport boundary survey, and that amount has been recovered from the legal settlement with Mead & Hunt. The Federal Aviation Administration is expected to fund 90% of the remaining amount, or \$120,488, and CALTRANS Division of Aeronautics is expected to fund 4.5% of the remaining amount, or \$6,024. The remaining 5.5%, or \$7,363, will be funded by the Airport Enterprise Fund. \$54,806 was expended on the initial contract that expired June 30, 2015. This contract amendment will fund the balance of the design, engineering and construction bidding services costs required to complete the project. There is no impact on the General Fund.

BACKGROUND:

The Nevada County Airport is responsible for maintaining security and safety at the Airport in compliance with Federal Aviation Administration Grant Assurances. Resolution 15-028 awarded the first contract for the design and engineering of the new perimeter fence and gate system to the Airport consultant, C&S Engineering, Inc., for the period of November 1, 2014 through June 30, 2015. However, due to unforeseen problems with the Airport boundary survey on record with the County, the design and engineering project was paused until the boundary survey was corrected. Resolution 16-026 awarded a second contract to C&S to resume the fence design and engineering project on November 1, 2015 through June 30, 2016. The project delay required the construction bidding services to be added to this amendment in the interest of construction timing. Additional costs were incurred by the surveyor due to the erroneous survey previously recorded with the County. Those additional costs have been recovered from the settlement with Mead & Hunt. This contract amendment will enable completion of the design, engineering and construction bidding services of the perimeter fence and gate system. The amendment also extends the end of the contract period from June 30, 2016 to September 30, 2016 to provide sufficient time for the construction bidding services to be performed.

Item Initiated by: Lee Ocker

Approved by: Steve Monaghan

Date Submitted: April 26, 2016