



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH KPFF CONSULTING ENGINEERS TO COMPLETE A BOUNDARY SURVEY OF THE NEVADA COUNTY AIRPORT AND FILE A NEW RECORD OF SURVEY MAP WITH THE NEVADA COUNTY RECORDER, TO INCREASE THE MAXIMUM CONTRACT PRICE BY \$5,265, TO \$47,265, FOR THE PERIOD OCTOBER 27, 2015 THROUGH JUNE 30, 2016

WHEREAS, Board of Supervisors Resolution 09-580 authorized execution of a contract with Mead & Hunt, Inc. to accomplish an airport boundary survey as part of a package of related environmental reviews, studies and assessments in support of future land acquisition, obstruction removal and fence upgrades at the Nevada County Airport; and

WHEREAS, the boundary survey was recorded with the County in April 2011, but, unknown to the County at that time, had significant omissions and errors; and

WHEREAS, Board of Supervisors Resolution 15-497 authorized a contract with KPFF Consulting Engineers to complete a new boundary survey; and

WHEREAS, the previously recorded survey did not include vital information from the title report, causing several weeks of additional effort by KPFF; and

WHEREAS, the amended contract amount will be paid out of the Airport Enterprise Fund while the County pursues reimbursement from Mead & Hunt.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby approves and the Board Chair is authorized to execute Amendment #1 to the contract with KPFF Consulting Engineers for the airport boundary survey, increasing the maximum contract price by \$5,265 to \$47,265.

Funding: 4116-91004-274-1000/540710.