



RESOLUTION No. 25-106

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE INITIATION FOR BID CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR THE ROOF REPLACEMENT PROJECT AT VARIOUS LOCATIONS 2025, AUTHORIZING THE BOARD CHAIR TO SIGN THE DOCUMENTS AND DIRECTING THE PURCHASING AGENT TO SOLICIT BIDS (FACILITIES MANAGEMENT)

WHEREAS, the Nevada City Courthouse, Sheriff Office Regional Dispatch and Training Facility (SORDTF) and Truckee Library facilities are having roof leaks and are at the end of their life expectancy; and

WHEREAS, the Facilities Management Department has prepared construction documents for the project known as the Roof Replacement Project at Various Locations 2025; and

WHEREAS, funding for this project will be paid from the Capital Facilities Fiscal Year 2025/26 budget along with the State Court Judicial Council portion for the Courthouse, and a budget amendment will be requested at the time of the contract award to release funding from the Capital Facilities assignment of the General Fund.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approves the bidding documents and specifications for the Roof Replacement Project at Various Locations 2025 and authorizes the Chair of the Board of Supervisors to sign the documents.
2. Directs the Purchasing Agent to solicit bids for this project.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 25th day of March 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN

Chief Deputy Clerk of the Board of Supervisors

By: _____

Tine Mathiasen

Heidi Hall

Heidi Hall, Chair