



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A CONTRACT BETWEEN THE COUNTY OF NEVADA AND PACIFIC GAS & ELECTRIC FOR ENGINEERING SERVICES TO ESTABLISH GAS AND ELECTRIC SERVICE AT THE NEVADA COUNTY OPERATIONS CENTER (NCOC) 12350 LA BARR MEADOWS ROAD, GRASS VALLEY, CA, IN THE AMOUNT OF \$28,330.41, AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE CONTRACT, DELEGATING AUTHORITY TO THE PURCHASING AGENT TO EXECUTE ALL ADDITIONAL DOCUMENTS RELATED TO THIS CONTRACT, AND AMENDING THE FISCAL YEAR 2018-19 CAPITAL PROJECTS BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Resolution 11-425 authorized the purchase of land to construct a new Corporation Yard and Resolution 16-538 awarded a contract to LDA Partners, LLP, for architectural design and Resolution 18-165 awarded a contract to APSI Construction Management; and

WHEREAS, the preliminary design and development phase of the project has been completed and construction documents were prepared and approved through Resolution 18-524 for the construction phase of the project known as the Nevada County Operations Center (NCOC); and

WHEREAS, the contract award for the NCOC construction was approved by the Board of Supervisors through Resolution 19-062 on February 12th, 2019; and

WHEREAS, the County is responsible for providing necessary utility services in a timely manner to avoid construction delays; and

WHEREAS, Pacific Gas & Electric requires advance payment to proceed with an extension agreement for utility engineering services at the NCOC; and

WHEREAS, the Purchasing Agent is authorized to execute all related documents associated with this Contract to facilitate the NCOC construction timeline; and

WHEREAS, funding for this project will be paid out of the Fiscal Year 2018-19 Capital Projects budget and a budget amendment is included.

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

1. The Board approves the Pacific Gas & Electric Contract for engineering services to establish gas and electric service at the NCOC located at 12350 La Barr Meadows Road, Grass Valley, California, and the Board Chair is authorized to execute the Non-Refundable 50 Percent Discount Option for Gas and Electric engineering services in the amount of \$28,330.41.

2. The Purchasing Agent is authorized to execute any additional documents associated with this Contract.
3. The Auditor-Controller is directed to amend the Fiscal Year 2018/19 Capital Projects budget as follows:

Increase:

3158-10805-416-1000/470200	\$28,330.41
3158-10805-416-1000/540200	\$28,330.41