



RESOLUTION No. 16-119

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING CONTRACT AMENDMENT NO. 1 WITH FERGUSON FAMILY ENTERPRISES DBA GRAY ELECTRIC COMPANY FOR MAINTENANCE OF TRAFFIC SIGNALS AND OTHER TRAFFIC RELATED ELECTRICAL EQUIPMENT

WHEREAS, on July 1, 2015 the County's Purchasing Agent executed agreement PESJ2886 with Ferguson Family Enterprises dba Gray Electric Company (Gray Electric) for the maintenance of traffic signals and other traffic related electrical equipment for a maximum not to exceed contract amount of \$25,000; and

WHEREAS, this contract covers repairs and replacements for traffic signal equipment, street lights, radar speed signs repairs, and crosswalk warning lighting systems; and

WHEREAS, repairs to an existing crosswalk in-pavement flashing lighting system will likely cause the existing contract to exceed the \$25,000 threshold and require Board of Supervisor approval; and

WHEREAS, road funds are available to accomplish this project in budget code 1114-30107-703-1000/521120.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the amendment between Nevada County and Gray Electric.
2. Approves increasing the maximum \$10,000, not to exceed contract amount to \$35,000 to provide sufficient funds for potential traffic equipment repairs over the remainder of the fiscal year.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 22nd day of March, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.


Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Dan Miller, Chair

3/22/2016 cc: DPW*
AC*
FFE

**AMENDMENT NO. 1 TO THE CONTRACT WITH
FERGUSON FAMILY ENTERPRISES DBA GRAY ELECTRIC COMPANY**

THIS AMENDMENT is executed this 22nd day of March, 2016, by and between FERGUSON FAMILY ENTERPRISES DBA GRAY ELECTRIC COMPANY and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled "Maintenance of Traffic Signals and Other Traffic Related Electrical Equipment", executed on July 1, 2015 by the County's Purchasing Agent.

WHEREAS, the parties desire to amend their agreement; and

WHEREAS, this amendment shall be effective when signed by both parties.

NOW, THEREFORE, the parties hereto agree as follows:

1. Increase the total maximum not to exceed contract amount from \$25,000 to \$35,000.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.


COUNTY OF NEVADA

BY: 
Chair, Board of Supervisors

ATTEST:

By: 
Clerk of the Board of Supervisors

CONTRACTOR:

By: 
Travis Baker, General Manager
Gray Electric Company