

RESOLUTION NO. _____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION APPROVING AN AGREEMENT WITH
COASTLAND CIVIL ENGINEERING, INC. FOR DESIGN
SERVICES FOR THE CASCADE SHORES COMMUNITY
LEACH FIELD PROJECT IN AN AMOUNT NOT TO EXCEED
\$712,195 AND APPROVING ESTABLISHING A BUDGET FOR
FUND 4735 AND AMENDING A BUDGET FOR FUND 4733 FOR
FISCAL YEAR 2017/18 CASCADE SHORES – ZONE 8 BUDGET
(4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, On July 13th, 2017, the Purchasing Agent released a Request for Qualifications (RFQ) for Design Services for the Cascade Shores Community Leach Field Project; and

WHEREAS, on August 25th, 2017 three Statements Of Qualifications (SOQ) were received , and an in-house selection panel selected Coastland Civil Engineering, Inc. as the top ranked firm; and

WHEREAS, on June 23rd, 2017, a funding agreement was secured through a Clean Water State Revolving Fund Installment Sale Agreement and Grant; and

WHEREAS, a budget amendment has been included for consideration.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Awards and approves the Agreement with Coastland Civil Engineering, Inc. in an amount not to exceed \$712,195.00 for design services for the Cascade Shores Community Leach Field Project. The contract term shall be from November 15, 2017 to November 30, 2018.
2. Authorizes the Chair of the Board of Directors to execute on behalf of Nevada County Sanitation District No. 1 the agreement between the Sanitation District and Coastland Civil Engineering, Inc. upon receipt of Certificate of Insurance by the Director of the Department of Public Works and approval and acceptance of the Certificate of Insurance by the Risk Manager.
3. Directs the Auditor-Controller to establish and amend the Fiscal Year 2017/18 Cascade Shores-Zone 8 budgets as follows;

Increase

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|---------------------|--------|-----------|
| 4735-91005-709-2000 | 540710 | \$712,195 |
| 4735-91005-709-2000 | 474000 | \$712,195 |
| 4733-91005-709-2000 | 470200 | \$712,195 |
| 4733-91005-709-2000 | 550700 | \$712,195 |