



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING TASK ORDER #1 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE 2022 HIGH FRICTION SURFACE TREATMENT PROJECT TO THE ON-CALL CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH GHIRARDELLI ASSOCIATES, INC. IN THE AMOUNT OF \$183,346.60 – ALL DISTRICTS

WHEREAS, on March 23, 2021, the Board of Supervisors adopted Resolution 21-073 awarding a contract for on-call construction management and inspection services to Ghirardelli Associates, Inc. in an amount not to exceed \$3,000,000 for the period of March 23, 2021, to March 23, 2026; and

WHEREAS, the County has need for construction management and inspection services for the 2022 High Friction Surface Treatment project; and

WHEREAS, on March 24, 2022, the County received mini-proposals from two (2) on-call consultants, Ghirardelli Associates, Inc., and Salaber Associates, Inc. to provide construction management and inspection services for the 2022 High Friction Surface Treatment project; and

WHEREAS, the selection panel determined that Ghirardelli Associates, Inc. was the most qualified bidder; and

WHEREAS, a task order must be issued to approve the desired construction management and inspection services per Caltrans Local Assistance Procedures Manual; and

WHEREAS, Resolution 21-073 stated that individual task orders under this on-call contract exceeding \$50,000 require the approval of the Board of Supervisors to award; and

WHEREAS, this project will be Task Order #1 from the not to exceed on-call contract awarded with Resolution 21-073; and

WHEREAS, Task Order #1 has been negotiated in the amount of \$183,346.60 with Ghirardelli Associates, Inc., and the remaining balance on their on-call contract will be \$3,000,000 – \$183,346.60 = \$2,816,653.40; and

WHEREAS, work is scheduled to begin spring/summer 2022; and

WHEREAS, funds are available in budget account 1114-30104-702-1000/521130 to support this award.

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

1. Awards Task Order #1 to Ghirardelli Associates, Inc. in an amount of \$183,346.60 to provide construction management and inspection services as needed and approved per the project scope of work. The contract term for this Task Order #1 shall be May 10, 2022 to May 10, 2023.

2. Authorizes the Public Works Director, or their designee, to execute on behalf of the County of Nevada the agreement between Nevada County and Ghirardelli Associates, Inc..
3. Authorizes the Auditor Controller to encumber the task order amount.