



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING RENEWAL OF THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND GEOCON CONSULTANTS, INC., FOR ON-CALL MATERIALS TESTING AND INSPECTION SERVICES FOR AN AMOUNT NOT TO EXCEED \$40,000

WHEREAS, by adoption of Resolution 18-438, the County entered into a personal services contract with Geocon Consultants, Inc., to provide on-call materials testing and inspection services for a maximum amount of \$40,000 from September 1, 2018 through June 30, 2019; and

WHEREAS, the contract is eligible for up to four (4) additional one-year renewals starting July 1, 2019; and

WHEREAS, the Department recommends renewing the contract with Geocon Consultants, Inc. for an additional one-year term of July 1, 2019 through June 30, 2020, with a not-to-exceed contract amount of \$40,000; and

WHEREAS, funding for this project is included in the Fiscal Year (FY) 2018/19 through 2020/21 Roads Capital Improvement Plan. Budget for FY 19/20 is included in budget codes:

1114-30104-702-1000/521120
1114-30104-702-1000/521130
1114-30104-702-1000/521520
1114-30104-702-3000/521121
1114-30104-702-3000/521130
1114-30104-702-6000/521120
1114-30154-702-1000/540711
1114-30154-702-3000/540712
1114-30154-702-3000/540713
1114-30154-702-3000/540714

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

1. Approves renewal to the Personal Services Contract between the County of Nevada and Geocon Consultants, Inc. and authorizes the Chair of the Board of Supervisors to execute the Contract on behalf of the County of Nevada for an amount not to exceed \$40,000 for on-call materials testing and inspection services upon receipt of Certificates of Insurance (COI) by the Director of the Department of Public Works and approval and acceptance of the COI by the Risk Manager. The contract term shall be from July 1, 2019, to June 30, 2020, and shall be eligible for up to three (3) additional annual renewals beginning July 1, 2020.