



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION APPROVING CONSTRUCTION DOCUMENTS FOR THE NEVADA COUNTY GREEN WASTE SITE ROAD AND WATERLINE IMPROVEMENTS, LOCATED AT 12270 LA BARR MEADOWS ROAD, GRASS VALLEY, AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS AND AWARD, EXECUTE AND ENCUMBER THE CONTRACT TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 24/25 CAPITAL FACILITIES AND OFFICE OF EMERGENCY SERVICES BUDGETS**

WHEREAS, The Office of Emergency Services (OES) has initiated a Biomass Pilot Program which is being brought to your Board under a separate OES item; and

WHEREAS, The Biomass Pilot Program includes a specialized piece of equipment called a “Carbonizer;” and

WHEREAS, the Carbonizer needs water to process Biochar and maintain dust control for vehicles entering and exiting the site; and

WHEREAS, the existing access road to the proposed Biomass Pilot Program site is narrow and also requires improvements to support the Biomass Pilot Program; and

WHEREAS, the Senior Firewood Program needs an access road to their site for year-round access; and

WHEREAS, the Director of Facilities Management has prepared construction documents for the project known as the Nevada County Green Waste Site Project (“Project”); and

WHEREAS, funding for this project will impact Capital Facilities and the Office of Emergency Services Fiscal Year 2024-25 budgets and a budget amendment is required.

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

1. Approves the bidding documents and specifications for the Project and authorizes the Chair of the Board of Supervisors to sign the documents.
2. Directs the Purchasing Agent to solicit bids for this project.
3. Authorizes the Purchasing Agent to award the contract to the lowest responsive and responsible bidder so long as the total bid amount does not exceed engineer’s estimate of \$121,592 and to execute the contract.
4. Authorizes the Purchasing Agent to encumber the contract bid amount to include a 10% contingency and execute change orders pursuant to Article 9 of the Contract, up to the total contingency amount.

5. Directs the Auditor Controllers Office to amend the FY24/25 Capital Facilities and Office of Emergency Services budgets as follows:

Increase:

0101-10801-416-2000 / 540200	\$121,592
0101-10801-416-2000 / 561551	\$121,592
0101-20702-414-1000 / 538551	\$121,592