



Information and General Services Department

Airport

(530) 273-3374
FAX (530) 274-1003
Mail: 950 Maidu Ave.
Nevada City, CA 95959
Location: 13083 John Bauer Ave.
Grass Valley, CA 95945

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: May 14, 2019

TO: Board of Supervisors

FROM: Steve Monaghan – IGS - Airport

SUBJECT: Resolution approving and executing Contract Change Order #1; approving the Notice of Acceptance and Completion of the contract with Perimeter Security Group, LLC., for Phase II construction of a new perimeter fence and gate system at the Nevada County Airport with contract costs totaling \$974,290; directing the Clerk of the Board to record the Notice in accordance with Civil Code Section 9208 and authorizing the Airport Manager to execute Federal and State grant reimbursement documents related to this Phase II project.

RECOMMENDATION: Adopt the Resolution

FUNDING: This project is paid out of the Airport Enterprise Fund and funded by the Federal Aviation Administration and Caltrans Division of Aeronautics grants and the Airport Enterprise Fund. There is no budget amendment required and there is no impact on the General Fund.

BACKGROUND: The Board approved Resolution 17-421 awarding the contract for Phase II of the new perimeter fence and gate system to Perimeter Security Group, LLC of Coeur d’ Alene, Idaho in the amount of \$993,916.63 with a 5% contingency of \$49,695.83 for a total of \$1,043,612.46. Upon inspection of the completed fence the total linear feet of chain link fence used was less than expected resulting in one (1) deductive contract change order in the amount of (\$19,627.03) which is submitted for approval reducing the contract price to \$974,289.60. In addition, contract completion date was exceeded and liquidated damages were assessed in the amount of \$40,000 to cover additional County costs. The allocated 5% contingency, approximately \$49,696 will not be utilized.

Contract As Approved by Resolution 17-421	
Contract	\$993,916.63
Contingency	\$49,695.83
Total Authorized	\$1,043,612.46

Final Contract Cost	
Contract	\$993,916.63
Change Order 1	(\$19,627.03)
Contingency	\$0
Total Contract	\$974,289.60
Liquidated Damages	(\$40,000)
Total Cost	\$934,289.60

This project has been inspected by the Airport Consultant C&S Engineers and the Nevada County Airport Manager, who have determined that the project was completed in accordance with the plans and specifications.

Item Initiated by: Kevin Edwards

Approved by: Steve Monaghan