



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

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

**RESOLUTION APPROVING A STANDARD PUBLIC WORKS CONTRACT BETWEEN THE COUNTY OF NEVADA AND MCM ROOFING CO., MCCLELLAN, CA FOR THE NEVADA COUNTY TRUCKEE LIBRARY ROOF PROJECT FOR THE NEVADA COUNTY ROOF REPLACEMENT PROJECTS AT VARIOUS LOCATIONS – TRUCKEE LIBRARY IN THE AMOUNT OF \$89,000 PLUS A CONTINGENCY OF \$8,900 FOR A TOTAL AMOUNT OF \$97,900, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT, AND AMENDING THE FISCAL YEAR 2025-26 CAPITAL FACILITIES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS the Truckee Library roof has surpassed its 30-year warranty, is leaking and in need of replacement; and

WHEREAS, this project will provide a new 30-year composition shingle roof, replacement of metal flashings, new gutters and downspouts, and will prevent further interior damage; and

WHEREAS, bid construction documents were prepared and approved through Resolution 25-106 for the project known as the Nevada County Roof Replacement Project at Various Locations 2025 Project; and

WHEREAS, sealed bids were solicited and three (3) timely bids for this project were received and opened on May 20, 2025; and

WHEREAS, the lowest responsive and responsible bid for the Truckee Library Project was from MCM Roofing Co. of McClellan, California, in the amount of \$89,000; and

WHEREAS, the contract will be in the bid amount of \$89,000 plus a 10% contingency of \$8,900 for a maximum contract amount of \$97,900; and

WHEREAS, funding for this project will be paid out of the Fiscal Year 2025-26 Capital Facilities budget.

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

1. The contract for the Nevada County Roof Replacement Project at Various Locations 2025 Project located at 10031 Levone Ave. Truckee, CA., in the amount of \$89,000 plus a contingency of \$8,900 for a total contract amount of \$97,900 be awarded to MCM Roofing Co., 3410 Flight Lane Building #25 McClellan, CA. 95652.
2. The Board approves and the Board Chair is authorized to execute a Nevada County standard public works contract on behalf of Nevada County with MCM Roofing Co. upon receipt, approval, and acceptance of the certificates of insurance and bonds.

3. The Purchasing Agent is authorized to execute change orders pursuant to Article IX of the Contract, up to the total contingency amount of \$8,900.
4. Contractor shall commence the work 10 days after mailing of written notice to proceed by County. All work shall be completed and ready for acceptance on or before 120 days of the mailing of the Notice to Proceed.
5. Directs the Auditor-Controller to amend the Fiscal Year 2025-26 Capital Facilities as follows:

Increase:

0101-10801-416-1000/474000	\$97,900
0101-10801-416-1000/540300	\$97,900