



# RESOLUTION No. 19-116

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

### AMENDMENT NO. 1 TO THE CONTRACT WITH CONSTRUCTION MATERIALS ENGINEERS, INC., FOR ON-CALL MATERIALS TESTING AND CONSTRUCTION INSPECTION SERVICES

WHEREAS, on February 13, 2018, the Board of Supervisors adopted Resolution 18-054, authorizing the Department of Public Works to solicit Statements of Qualifications for On-Call Materials Testing and Inspection Services for various projects; and

WHEREAS, on February 15, 2018, the Department of Public Works invited qualified consultants to respond to a Request for Qualifications for On-Call Materials Testing and Inspection Services; and

WHEREAS, seven Statements of Qualifications for On-Call Materials Testing and Inspection Services were received by the deadline of March 13, 2018; and

WHEREAS, on July 10, 2018, the Board of Supervisors adopted Resolution 18-349, awarding a contract with Construction Materials Engineers, Inc., in the amount of \$40,000 each year, with the option to renew annually for up to five years; and

WHEREAS, staff has identified a need for materials testing and construction inspection services for the Donner Pass Road Improvement Project, which is anticipated to begin construction in summer of 2019 and end in the fall of 2020; and

WHEREAS, the amendment request is for an additional \$120,000, for a total of \$160,000, as well as an extension of the contract length from an end date of June 30, 2019, to June 30, 2021, to provide materials testing and construction inspection services for the Donner Pass Road Improvement Project; and

WHEREAS, sufficient budget is available to fund this amendment in account code 1114-30154-702-1000/540711; and

WHEREAS, the total maximum contract amount of \$160,000 is reimbursable through the Regional Surface Transportation Surface Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to the Personal Services Contract by and between the County of Nevada and Construction Materials Engineers, Inc., increasing the contract amount by \$120,000, for a maximum contract amount of \$160,000, and extending the contract length from an end date of June 30, 2019, to an end date of June 30, 2021, to provide materials testing and construction inspection services for the Donner Pass Road Improvement Project, be and hereby is approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 26th day of March, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

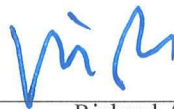
Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

3/26/2019 cc: DPW\*  
AC\*(hold)



Richard Anderson, Chair

6/25/2019 cc: DPW\*  
AC\* (Release)  
CME, Inc.

**AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT  
WITH CONSTRUCTION MATERIALS ENGINEERING, INC.**

THIS AMENDMENT No. 1 is executed this 26<sup>th</sup> day of March, 2019, by and between CONSTRUCTION MATERIALS ENGINEERING, INC., and COUNTY OF NEVADA. Said Amendment No. 1 will amend the Personal Services Contract between the parties entitled "Professional Engineering Services for On-Call Materials Testing and Construction Inspection Services" executed by Resolution 18-349 on July 10, 2018, in the amount of \$40,000.

WHEREAS, the parties desire to amend their agreement; and

WHEREAS, this amendment shall be effective on March 26, 2019.

NOW, THEREFORE, the parties hereto agree as follows:

1. Increase the total maximum not-to-exceed contract amount from \$40,000 to \$160,000.
2. Extend the contract length for an additional two years, terminating on June 30, 2021.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

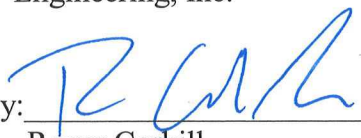
COUNTY OF NEVADA

By: \_\_\_\_\_

  
Chair  
Board of Supervisors

CONTRACTOR: Construction Management  
Engineering, Inc.

By: \_\_\_\_\_

  
Roger Corkill  
Construction Management  
Engineering, Inc.