



**COUNTY OF NEVADA**  
**COMMUNITY DEVELOPMENT AGENCY**  
**DEPARTMENT OF PUBLIC WORKS**  
950 MAIDU AVENUE, NEVADA CITY, CA 95959-8617  
(530) 265-1411 FAX (530) 265-9849 [www.mynevadacounty.com](http://www.mynevadacounty.com)

Sean Powers  
Community Development Agency Director

Trisha Tillotson  
Director of Public Works

File: 240.14 001

**NEVADA COUNTY BOARD OF SUPERVISORS**  
**Board Agenda Memo**

**MEETING DATE:** June 27, 2017

**TO:** Board of Supervisors

**FROM:** Patrick Perkins, Senior Civil Engineer

**SUBJECT:** **Approval of Amendment No. 2 to the Personal Services Contract Between the County of Nevada and Holdrege & Kull Consulting Engineers and Geologists for On-Call Materials Testing and Construction Inspection Consulting Services**

**RECOMMENDATION:** Approve the attached Resolution.

**FUNDING:** The funding for these services are included in the Roads budgets for Fiscal Year 2017/18 and will come from a combination of Capital Improvement Project Funds and Nevada County Road Funds. No budget amendment is needed and there is no impact on the General Fund.

**BACKGROUND:**

On June 23, 2015, the Board of Supervisors adopted Resolution 15-281, approving a personal services contract with Holdrege & Kull Consulting Engineers and Geologists for On-Call Materials Testing and Construction Inspection Services for Various Projects and Maintenance Activities. The contract was for an amount not to exceed \$150,000 over the period of July 1, 2015 thru June 30, 2016. The contract is eligible for four additional one-year amendments to be approved by the Board annually. Amendment number one was approved by the Board by Resolution 16-277 on June 21, 2016 to cover services from July 1, 2016 through June 30, 2017.

The Department of Public Works desires to amend the current contract with Holdrege & Kull Consulting Engineers and Geologists for Fiscal Year 2017/18 by extending the contract from July 1, 2017 to June 30, 2018, and approving the attached revised Rate Schedule. The total contract amount will remain at \$150,000.

**Item Initiated by:** Patrick Perkins, Senior Civil Engineer

**Approved by:** Trisha Tillotson, Director of Public Works

SC:JP:kw

Submittal Date: June 8, 2017

h:\pw\board of supervisors\2016\2016-06-21\staff memo - H&K Amendment 1