RESOLUTION No._____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO AWARD A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE MCCOURTNEY ROAD TRANSFER STATION IMPROVEMENT PROJECT TO LAWRENCE AND ASSOCIATES FOR A TOTAL AMOUNT NOT TO EXCEED $750,000 AND APPROVE THE RELEASE OF FUND BALANCE AND A BUDGET AMENDMENT. – DISTRICT 4 (4/5 AFFIRMATIVE VOTE)

WHEREAS, on December 14, 2021, per Resolution 21-540, the Board of Supervisors accepted construction documents and authorized the solicitation of bids for construction of the McCourtney Road Transfer Station (MRTS) Improvement Project; and

WHEREAS, the County has a need for construction management services for the MRTS Improvement project; and

WHEREAS, The Nevada County Department of Public Works solicited proposals for firms to perform construction management services for the MRTS Improvement project; and

WHEREAS, on March 4, 2022, the County received proposals from four consultants to provide construction management services for the MRTS Improvement project; and

WHEREAS, a selection panel evaluated proposals and determined that Lawrence and Associates was the most qualified firm; and

WHEREAS, the contract will be effective from May 10, 2022, through June 30, 2024; and

WHEREAS, the negotiated contract amount $625,000, plus a 20% contingency, for a not to exceed amount of $750,000; and

WHEREAS, a budget amendment is proposed for the Solid Waste Western budget fund 4117-91001-705-1000-540300; and

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby finds and determines as follows:

1. Awards a contract to Lawrence and Associates, in the amount of $625,000, plus a 20% contingency, for a not to exceed amount of $750,000; and

2. Authorizes the Chair of the Board of Supervisors to execute contract documents and directs the Auditor-Controller to release Fund 4117 fund balance in the amount of $750,000 and amend the FY 2021/22 Solid Waste Western Budget as follows:

   Increase:
   4117-91001-705-1000-540300 $750,000