



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

AWARD OF TASK ORDER #2 TO HDR CONSTRUCTION CONTROL CORPORATION IN THE AMOUNT OF \$155,043.07 TO PROVIDE CONSTRUCTION MANAGEMENT AND CONSTRUCTABILITY REVIEWS AND FOR THE AUDITOR TO AMEND NECESSARY BUDGETS FOR FISCAL YEAR 2021/22 BUDGET AND RELEASE FUND BALANCE TO ENCUMBER THE CONTRACT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on March 23, 2021, the Nevada County Board of Supervisors adopted Resolution 21-074, awarding a contract with HDR Construction Control Corporation for a \$3,000,000 not to exceed on-call construction management and inspection contract for the period of March 23, 2021, to March 23, 2026; and

WHEREAS, the County has a need for construction management and constructability reviews of County and private projects as outlined in the contract scope of work; and

WHEREAS, a task order must be issued to approve the desired construction management services per the Caltrans Local Assistance Procedures Manual; and

WHEREAS, Resolution 21-074 stated that individual project scope of work and cost of services would be negotiated based on Caltrans approved rates and that all project task orders greater than \$50,000 would be brought to the County of Nevada Board of Supervisors to award within the global \$3,000,000 not to exceed contract; and

WHEREAS, Task Order #1 was issued in the amount of \$249,808.71 by Resolution 21-126 for services on the Soda Springs Road over South Yuba River Bridge project; and

WHEREAS, Task Order #2 has been negotiated in the amount of \$155,043.07 with HDR Construction Control Corporation and the remaining balance on their on-call contract will be $\$3,000,000 - \$249,808.71 - \$155,043.07 = \$2,595,148.22$; and

WHEREAS, a budget amendment is necessary to encumber the contract in 1114-30104-702-6000/521520 to support this award.

WHEREAS, work may also be provided in the following account codes:
1114 30104 702 1000
1114 30154 702 1000

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

1. Award Task Order #2 to HDR Construction Control Corporation in an amount of \$155,043.07 to provide construction management and constructability review services as needed per the project scope of work. The contract term for this Task Order #2 shall be from May 10, 2022, to December 31, 2022.

2. Authorizes the Public Works Director, or their designee, to execute on behalf of the County of Nevada the agreement between Nevada County and HDR Construction Control Corporation.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors authorizes the proposed amendment to the Fiscal Year 2021/22 Road Engineering budget in the amount of \$155,043 and authorizes the release of Fund 1114 fund balance, and directs the Auditor-Controller to amend the budget as follows:

Increase:

1114-30104-702-6000-521520	\$155,043
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