

RESOLUTION No. 23-049

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 3 TO PROFESSIONAL SERVICES CONTRACT PESP4367 BETWEEN THE COUNTY OF NEVADA AND THE LEW EDWARDS GROUP RELATING TO SERVICES, INCLUDING PUBLIC EDUCATION, FOR REVENUE MEASURE INCREASING THE CONTRACT BY \$22,500 TO A NEW MAXIMUM NOT TO EXCEED \$70,000

WHEREAS, the County of Nevada engaged The Lew Edwards Group to evaluate the viability of putting a revenue measure ("Measure") on the November 2022 ballot to raise funds to support the community's emergency services' needs. The original contract scope included stakeholder engagement, preparation of a public opinion research survey, collaboration to analyze survey results, and creating a workplan; and

WHEREAS, the contract was amended on March 1, 2022 extending the initial term through July 31, 2022, increased the contract total from \$10,000 to \$47,500, and amended Exhibit A adding additional services including public education about the Measure; and

WHEREAS, the contract was amended in August 2022 to extend the term of the contract through December 31, 2022 to allow for additional time for public education services; and

WHEREAS, the parties desire to amend their agreement to increase the contract maximum by \$22,500 to a new contract maximum not to exceed of \$70,000 to accommodate the last three months of billing related to public educational services.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California hereby approves Amendment No. 3 between the County of Nevada and The Lew Edwards Group increasing the contract maximum by \$22,500 for a new contract maximum not to exceed \$70,000, and authorizes the Purchasing Agent, or their designee, to sign the amendment and encumber the funds.

Funding: 0101-20702-414-1000/521520

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of January, 2023, by the following vote of said Board:

Ayes: Noes:	Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock. None.
	None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

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1/24/2023 сс:

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él Edward C. Scofield, Chair

AMENDMENT #3 TO CONTRACT NO. PESP4367 WITH THE LEW EDWARDS GROUP

THIS AMENDMENT is executed this 24 day of January, 2023 by and between The Lew Edwards Group and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Strategic Planning Services for Revenue Measure executed on 9/22/2021.

WHEREAS, the contract was amended on March 1, 2022 extending the initial term through July 31, 2022, increased the contract total from \$10,000 to \$47,500, and amended Exhibit A adding additional scope; and

WHEREAS, the contract was amended in August 2022 to extend the term of the contract through December 31, 2022 to allow for additional time to complete the scope of work; and

WHEREAS, the parties desire to amend their agreement to increase the contract maximum by \$22,500 to a new contract not to exceed of \$70,000 to accommodate the last three months of the contract billing.

NOW, THEREFORE, the parties hereto agree as follows:

- 1. That this amendment shall be effective as of January 24, 2023.
- 2. That the Maximum Contract Price set forth at section 2 is increased by \$22,500 to \$70,000.
- 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 <u>Decise Belding</u>, <u>OPD</u>, <u>OPP</u> we bakaff of Steve Monaghan Director/Purchasing Agent

CONTRACTOR: The Lew Edwards Group

By:

Catherine Lew Catherine Lew (Jan 23, 2023 07:59 PST) Date: 01/23/2023

Name: Catherine Lew

* Title: President

By: Lloyd A. Edwards By: Lloyd A. Edwards (Jan 23, 2023 07:58 PST) Da

Date: _____

Name: Lloyd A. Edwards

* Title: Secretary-Treasurer