



RESOLUTION No. 24-085

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO A CONTRACT WITH NEVADA SIERRA CONNECTING POINT PUBLIC AUTHORITY TO INCREASE THE MAXIMUM CONTRACT PRICE FROM \$878,212 TO \$941,845 (AN INCREASE OF \$63,630) AND TO EXTEND THE CONTRACT TERMINATION DATE TO SEPTEMBER 30, 2024

WHEREAS, on June 28, 2022, per Resolution 22-315 the Nevada County Board of Supervisors approved the Execution of Standard Agreement number JP2014 from the California Volunteers for Youth Workforce Development Program in the amount of \$1,736,241 for the term of May 26, 2022, through May 1, 2024; and

WHEREAS, the overall objective will be to deliver services related to The Youth Workforce Program to strengthen Nevada County's capacity to address key areas of climate, food insecurity, and local COVID-19 recovery. Services will be provided in Western and Eastern County; and

WHEREAS, on August 9, 2022, per Resolution 22-423, the Nevada County Board of Supervisors approved execution of the Professional Services Contract with Nevada Sierra Connecting Point Public Authority to employ and support youth, and work in collaboration with Bright Futures for Youth to create or develop partnerships with prospective employers in both Eastern and Western County; and

WHEREAS, the parties desire to amend their Agreement to extend the contract to September 30, 2024, and approve the budget modification, which increases the maximum contract price to \$941,845 from \$878,212 (an increase of \$63,633).

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment to the Contract by and between the County and Nevada Sierra Connecting Point Public Authority, related to the provision of Youth Workforce Program in the maximum amount of \$941,845 for the term of June 1, 2022, through September 30, 2024, be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors is hereby authorized to execute the Amendment on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 27th day of February 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,
Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

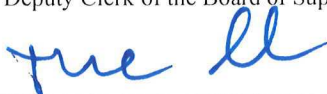
Abstain: None.

Recuse: Supervisor Hardy Bullock.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: _____



Hardy Bullock, Chair

**AMENDMENT NO. 1 TO THE CONTRACT WITH NEVADA SIERRA
CONNECTING POINT PUBLIC AUTHORITY (RES. 22-423)**

THIS AMENDMENT is executed this February 27, 2024 by and between NEVADA SIERRA CONNECTING POINT PUBLIC AUTHORITY, hereinafter referred to as "Contractor" and COUNTY OF NEVADA, hereinafter referred to as "County". Said Amendment will amend the prior Agreement between the parties entitled Professional Services Contract, executed on August 9, 2022 per Resolution RES 22-423; and

WHEREAS, the Contractor provides Youth Workforce Development activities in Western and Eastern Nevada County; and

WHEREAS, the parties desire to amend their Agreement to increase the contract price from \$878,212 to \$941,845 (an increase of \$63,633), extend the contract termination date from April 30, 2024 to September 30, 2024, and amend Exhibit "B" Schedule of Charges and Payments to reflect the increase in the maximum contract price and a term extension to September 30, 2024.

NOW, THEREFORE, the parties hereto agree as follows:

1. That Amendment #1 shall be effective as of May 1, 2024.
2. That Maximum Contract Price, shall be amended to the following:
\$941,845.
3. That the Contract Termination Date is amended to the following:
September 30, 2024.
4. That the Schedule of Charges and Payments, Exhibit "B" is amended to the revised Exhibit "B" attached hereto and incorporated herein.
5. 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.S.V.
Chair of the Board of Supervisors

ATTEST:

By: me ll
Clerk of the Board

CONTRACTOR:

By: Tim Giuliani
Tim Giuliani (Feb 22, 2024 13:11 PST)
Nevada Sierra Connecting Point Public Authority
208 Sutton Way
Grass Valley, California 95945

EXHIBIT "B"
SCHEDULE OF CHARGES AND PAYMENTS
NEVADA SIERRA CONNECTING POINT PUBLIC AUTHORITY - YOUTH WORKFORCE
DEVELOPMENT

The maximum contract price shall not exceed \$941,845 for the satisfactory performance of services as described in Exhibit "A", for the contract term of July 1, 2022 through September 30, 2024 and shall be in accordance with the budget shown below.

County shall reimburse for these services and expenses provided monthly by Contractor. Contractor agrees to properly record, and report time spent on services described in Exhibit "A".

CONTINGENCY

Contract maximum is contingent and dependent upon the County's receipt of anticipated Grant Funds for contract services.

PROGRAM BUDGET

Operating Budget – July 1, 2022- September 30, 2024

	FY 22-23 7/1/2022-6/30/2023	7/1/2023-9/30/2024
PERSONNEL:	Amount:	Amount:
HR Generalist/Payroll ,	\$20,286	\$25,760
Trainer Coordinator ,	\$1,699	\$56,263
Employment Skills Manager ,	\$3,854	\$1,897
Youth Navigator ,	\$39,252	\$20,235
Total Salaries	\$65,091	\$104,155
Employee Benefits	\$22,578	\$32,398
Employee Taxes	\$6,085	\$4,416
Total Salaries and Benefits	\$93,754	\$140,969
DIRECT PAYMENTS TO PARTICIPANTS:		
Participant Wages	\$175,624	\$409,262
Taxes	\$23,131	\$42,149

TOTAL PARTICPANT WAGES/ TAXES	\$198,755	\$451,411
WORKERS COMPENSATION INSURANCE	\$14,619	\$8,281
OFFICE EXPENSES		
Occupancy	\$6,020	\$9,980
Utilities and Maintenance	\$1,066	\$5,334
INDIRECT OVERHEAD EXPENSE	\$3,685	\$7,971
TOTAL:	\$317,899	\$623,946

Should modification to or changes to the budget line items be needed, a written request for modification shall be submitted for approval to the Director of Social Services or his/her designee. The Department of Social Services at its sole discretion shall determine if the change will continue to meet the contract objectives and approve or deny the request. Contractor acknowledges and agrees that any budget modification or change request shall be submitted and approval received prior to any expenses incurred.

INVOICES AND PAYMENTS

Contractor will provide timely submission of fiscal and programmatic documentation of administration metrics pertaining to contract activities.

Contractor shall submit an invoice to County by the 5th of each month following the month services were rendered.

Each invoice shall include:

- Contract Number assigned to the approved contract
- Dates/Month services were rendered and/or billing period covered
- Actual cost of services rendered, per the budgeted line items above
- Supporting documentation and/or reports as required and specified in Exhibit "A", utilizing the County provided excel spreadsheet
- Supporting documentation of budget costs per Exhibit "B"

SUBMIT INVOICES TO:

HHSA Administration
Attn: DSS Fiscal

950 Maidu Avenue
Nevada City, California 95959

County shall review each invoice for appropriateness of supporting documentation. Should there be a discrepancy on the invoice, said invoice will be returned to Contractor for correction and/or additional supporting documentation. Payments will be made in accordance with County processes once an invoice has been approved by the department. Errors or lack of sufficient supporting documentation may result in a delay of invoice processing and payment.

Signature: Tim Giuliani
Tim Giuliani (Feb 22, 2024 13:11 PST)

Email: timg@ns-pa.org

Title: Executive Director

Company: Nevada Sierra Connecting Point Public Authority

Signature: Hardy Bullock

Email: Hardy.Bullock@nevadacountyca.gov

Title: Chair of the Board

Company: County of Nevada

Signature: Tine Mathiasen

Email: Tine.Mathiasen@nevadacountyca.gov

Title: Chief Deputy COB

Company: County of Nevada