

## Information and General Services Department

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## NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

<u>MEETING DATE:</u> TO:	December 13, 2016 Board of Supervisors
FROM:	Steve Monaghan, Chief Information Officer
SUBJECT:	Resolution approving a contract with C&S Engineers, Inc., for construction observation and administration of Phase 1 (Base Bid) of the Perimeter Fence and Gate System Upgrades Project at the Nevada County Airport in the amount of \$125,495 for the period July 1, 2016 through June 30, 2018 and authorizing the Chair of the Board of Supervisors to execute the contract.

## **RECOMMENDATION:** Adopt the Resolution

**<u>FUNDING</u>**: This contract for construction observation and administration is in the amount of \$125,495, and will be paid out of the Airport Enterprise Fund. There is no impact on the General Fund.

## **BACKGROUND**:

Board of Supervisors Resolution 15-027 appointed C&S Engineers Inc. as the Airport's engineer and consultant. C&S has developed the construction plans and specifications and provided consultation in the bidding process for this project. Under this contract, C&S will provide construction management services for Phase I of the project. The Airport Commission has reviewed this project and supports the contract.

Item Initiated by:Lee OckerApproved by:Steve Monaghan