



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF CONTRACT WITH MAP ASSOCIATES DBA NORTHSTAR FOR PROFESSIONAL SURVEYING SERVICES FOR COUNTY SURVEYOR FUNCTIONS AND APPOINTMENT OF LORRAINE LUNDY AS COUNTY SURVEYOR FOR THE COUNTY OF NEVADA

WHEREAS, on January 24, 2017 the Board of Supervisors adopted Resolution 17-052, approving the release of a Request for Qualifications (RFQ) for professional surveying services for County Surveyor functions; and

WHEREAS, five (5) proposals were submitted to the County and reviewed by an in-house selection panel and evaluated based on a scoring methodology identified in the RFQ; and

WHEREAS, MAP Associates dba NorthStar ("NorthStar") was selected as the firm to provide these services for a maximum not to exceed amount of \$100,000; and

WHEREAS, the contract will run from June 19, 2017 thru June 30, 2018 and will be eligible for up to four (4) additional one-year renewals; and

WHEREAS, The Fiscal Year 2016/17 portion of contract expenditures will not exceed \$6,000; and

WHEREAS, government Code section 27550 provides that the County Surveyor shall be a person authorized to practice land surveying in the State of California, and that by ordinance the County Surveyor may be appointed by and serve at the will of the Board of Supervisors. Section A-II 42.6.4 of the Nevada County Administrative Code provides that the Nevada County Surveyor shall be appointed by the Board of Supervisors and shall serve at the will and pleasure of the Board of Supervisors; and

WHEREAS, as part of the proposed contract with NorthStar, staff proposes that Lorraine Lundy serve as the County Surveyor beginning July 1, 2017; and

WHEREAS, funds are available in budget account 0101-11009-711-1000/521520.

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

1. Approves the Personal Services Contract between the County of Nevada and NorthStar in the form attached hereto and authorizes the Chair of the Board of Supervisors to execute the Contract on behalf of the County of Nevada.
2. Appoints Lorraine Lundy of NorthStar as the County Surveyor for Nevada County beginning July 1, 2017 to serve at the will and pleasure of the Board of Supervisors.