



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

#### **RESOLUTION TO AWARD A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE ROADWAY SAFETY SIGNING AUDIT PROJECT – PHASE 2 CONTRACT NUMBER 225028 AND AMENDING THE FISCAL YEAR 2016/17 DEPARTMENT OF PUBLIC WORKS CAPITAL IMPROVEMENT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the County was recently awarded \$1,120,000 in Highway Safety Improvement Program grant funding for Phase 2 of a Roadway Safety Signing Audit; and

WHEREAS, the Audit will evaluate critical corridors on 130 miles of County roadways for safety, primarily focusing on roadway signing; and

WHEREAS, the Audit will result in a proactive approach to traffic safety which is expected to prevent fatalities and injury collisions resulting from improper signage; and

WHEREAS, it is anticipated that the Audit will also generate the necessary information (including prioritization) to proceed with a signage replacement and installation construction project in 2018; and

WHEREAS, on January 10, 2017 the County of Nevada Board of Supervisors adopted Resolution 17-014 authorizing the Department of Public Works to solicit Statements of Qualifications to prepare a Roadway Safety Signing Audit Project – Phase 2; and

WHEREAS, there was one bid that was opened on February 10, 2017, with the low bid being Kimley-Horn and Associates, Inc. in the amount of \$290,420.96; and

WHEREAS, a budget amendment has been prepared for the Fiscal Year 2016/17 Road Capital Improvement Budget.

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

1. Awards the Contract to the low bidder, Kimley-Horn and Associates, Inc. in an amount not to exceed \$290,420.96 for professional engineering design service for the Roadway Safety Signing Audit Project – Phase 2. The contract term shall be from May 23, 2017 to December 31, 2017.
2. Authorizes the Chair of the Board of Supervisors to execute on behalf of the County of Nevada the agreement between Nevada County and Kimley-Horn and Associates, Inc. upon receipt of Certificates of Insurance by the Director of the Department of Public Works and approval and acceptance of the Certificates of Insurance by the Risk Manager.

3. Directs the Auditor-Controller to amend the Department of Public Works Fiscal Year 2016/17 budget as follows:

Increase  
1114-30154-702-1000 540711 \$290,421

Increase  
1114-30154-702-1000 446370 \$290,421