



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

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

### **RESOLUTION APPROVING A CONTRACT WITH C&S ENGINEERS, INC., FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION OF PHASE II OF THE PERIMETER FENCE AND GATE SYSTEM UPGRADES PROJECT AT THE NEVADA COUNTY AIRPORT IN THE AMOUNT OF \$131,735 FOR THE PERIOD NOVEMBER 1, 2017 THROUGH JUNE 30, 2019 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT**

WHEREAS, construction documents were prepared and approved by Resolution 17-232 for the project known as Phase II of the Nevada County Airport Perimeter Fence and Gate System; and

WHEREAS, an FAA grant and matching CALTRANS grant, including funding for construction management services was accepted by Resolutions 17-420 and 17-536, respectively; and

WHEREAS, a construction contract was awarded to Perimeter Security Group, LLC through Resolution 17-421; and

WHEREAS, Resolution 15-027 appointed C&S Engineers, Inc., as the Airport consultant and engineer.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby directs that a contract with a period of performance beginning November 1, 2017 through June 30, 2019 for construction management services in the amount of \$131,735 in support of the Airport Perimeter Fence and Gate System Phase II be awarded to C&S Engineers, Inc., and that the Chair of the Board of Supervisors is authorized to execute the contract on behalf of the County of Nevada.

Funding: 4116-91004-274-1000/540710