

Sean Powers Community Development Agency Director Trisha Tillotson Director of Public Works

File: 210.204 002

## NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

| MEETING DATE: | December 12, 2017   |
|---------------|---|
| TO:           | Board of Supervisors  |
| FROM:         | Joshua Pack, Principal Civil Engineer   |
| SUBJECT:      | Approving Amendment No. 4 to the Personal Services Contract between<br>the County of Nevada and Andregg Psomas (Previously Andregg<br>Geomatics) for Professional Land Surveying Services for Various Capital<br>Improvement Projects and Road Maintenance Activities |

**<u>RECOMMENDATION</u>**: Approve the attached Resolution.

**<u>FUNDING</u>**: Funding is provided in the Fiscal Year 2017/18 Capital Improvement, Engineering, and Road Maintenance budgets. No budget amendment is needed and there is no impact on the General Fund.

## **BACKGROUND**:

On July 22, 2014, the Nevada County Board of Supervisors adopted Resolution 14-359, which awarded the subject contract to Andregg Geomatics for professional land surveying services for various capital improvement projects and road maintenance activities. Functions related to the County Surveyor are not included in these services. These services are on an as-needed basis for design, right-of-way acquisition, and construction control on capital projects and ongoing maintenance activities. The resolution awarded a one-year contract that may be amended annually for a total maximum contract period of five years. The contract has since been extended three times and currently has an expiration date of June 30, 2018.

Recently Andregg Geomatics was acquired by Andregg Psomas. Andregg Geomatics has requested that the county approve an assignment of contract and amend the existing contract to reflect the recent acquisition. All project personnel previously assigned to the county by Andregg Geomatics will remain the same.

| Item Initiated by: | Joshua Pack, Principal Civil Engineer      |
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| Approved by:       | Trisha Tillotson, Director of Public Works |
| Submittal Date:    | November 14, 2017                          |