



RESOLUTION No. 17-598

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVING AMENDMENT NO. 4 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND ANDREGG PSOMAS (PREVIOUSLY ANDREGG GEOMATICS) FOR PROFESSIONAL LAND SURVEYING SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS AND ROAD MAINTENANCE ACTIVITIES

WHEREAS, 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 with the contact amount not to exceed \$75,000; and

WHEREAS, the Resolution awarded a one-year contract that may be amended annually for a total maximum contract period of five (5) years; and

WHEREAS, the contract has since been extended three times and currently has an expiration date of June 30, 2018; and

WHEREAS, recently Andregg Geomatics was acquired by Andregg Psomas; and

WHEREAS, Andregg Geomatics has requested that the County accept an assignment of contract and amend the existing contract to reflect the recent acquisition.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Nevada County Board of Supervisors that Amendment No. 4 to the Personal Services Contract by and between the County of Nevada and Andregg Psomas, be and hereby is approved in the form attached hereto, and that the Chair of the Board of Supervisors is hereby authorized to execute the Amendment on behalf of the County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of December, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Hank Weston, Chair

12/12/2017 cc: DPW*
AC* (Hold)

12/19/2017 cc: DPW*
AC* (Release)
AP

**AMENDMENT NO. 4 TO THE CONTRACT WITH
ANDREGG PSOMAS (previously Andregg Geomatics)**

THIS AMENDMENT NO. 4 is executed this 12th day of December, 2017, by and between ANDREGG PSOMAS (previously Andregg Geomatics) and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Contract for Professional Surveying Services for Various Capital Improvement Projects and Road Maintenance Activities executed on July 22, 2014, by Resolution No. 14-359; Amendment No. 1 executed on June 16, 2015 by Resolution No. 15-266; Amendment No. 2 executed on June 21, 2016 by Resolution 16-278; and Amendment No. 3 executed on June 20, 2017 by Resolution 17-320. Resolution 14-359 provided for award of contract to ANDREGG PSOMAS (previously Andregg Geomatics) the amount of \$75,000.

WHEREAS, the parties desire to amend the Contract to reflect the recent acquisition of Andregg Geomatics by ANDREGG PSOMAS.

NOW, THEREFORE, in consideration of the mutual promises and agreements contained herein, the parties hereto agree as follows:

1. That the Board of Supervisors approves an assignment of contract and accepts Andregg Psomas in place of Andregg Geomatics for all future services to be provided by the Contract.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA

CONTRACTOR: Andregg Psomas

By: _____

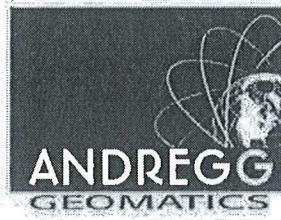
Hank Weston

Hank Weston, Chair
Board of Supervisors

By: _____

Brian Bullock

Brian Bullock
Vice President



We take your position precisely.

November 2, 2017

County of Nevada
950 Maidu Avenue
Nevada City, CA 95959-8617

Subject: Letter of Assignment of Project

Dear County of Nevada,

As we have discussed, Andregg Geomatics has decided to become part of the Psomas family. With close to 600 employees in 3 states, Psomas is a leading consulting company and was ranked #1 by Engineering News Record of the top survey firms in California for 2017.

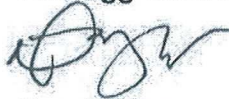
Andregg currently has a Contract with County of Nevada dated June 26, 2015 (the "Contract"), to provide surveying services on County of Nevada project(s). In an effort to ensure that County of Nevada continues to receive high quality services on this project, Andregg wishes to transfer or assign the Contract ("Transfer"), including its position and obligations on the Contract to Psomas. Psomas will fully assume all of Andregg's rights, duties, obligations and responsibilities under the Contract.

Consistent with the terms of the Contract, Andregg and Psomas are requesting that County of Nevada consent to such Assignment or Transfer and to accept Psomas in place of Andregg for all future services to be provided. Please be assured that the specific project personnel assigned to your project should remain the same.

Please indicate your consent to this by having an authorized representative sign below. Upon your approval and pursuant to this letter, the above Contract will be deemed assigned effective on the closing date of the merger, October 13, 2017.

Thank you for your cooperation in this matter. Psomas looks forward to continuing to meet or exceed your needs on this project.

Best Regards,
Andregg Geomatics


Dennis Meyer
CEO

Psomas


Steve Margaroni
CDO

So Agreed: County of Nevada


Signature

Chair, Board of Supervisors
Print Name/Title

Auburn | Truckee

Corporate

11661 Blocker Drive, Suite 200, Auburn, CA 95603 | 800.400.7072 | 530.885.5798 Fax

State of California Small Business Enterprise # 1024238

United States Federal Certified Small Business # P0135335

www.andregg.com