

RESOLUTION No. 17-593

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND KIMLEY-HORN AND ASSOCIATES INC. FOR PROFESSIONAL DESIGN AND ENGINEERING SERVICES FOR THE ROADWAY SAFETY AND SIGNING AUDIT PROJECT - PHASE 2

WHEREAS, the Board of Supervisors, by Resolution 17-224, approved a Personal Services Contract with Kimley-Horn and Associates Inc. for professional engineering and design services for the Roadway Safety Signing Audit Project - Phase 2 in the amount of \$290,420.96 ("Agreement"); and

WHEREAS, the contract was for an amount not to exceed \$290,420.96 over the period of May 23, 2017 thru December 31, 2017; and

WHEREAS, the parties desire to extend the contract term to December 31, 2019; and

WHEREAS, funding is available in budget accounts: 1114-30154-702-1000 540711

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Contract Amendment No. 1 to the Agreement between the County of Nevada and Kimley-Horn and Associates, and authorizes the Chair of the Board of Supervisors to execute the Amendment on behalf of the County of Nevada.

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

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Hank Weston, Chair

12/12/2017 cc:

DPW* AC* (Hold)

AMENDMENT NO. 1 WITH KIMLEY-HORN AND ASSOICATES INC.

THIS AMENDMENT No. 1 is executed this 12th day of <u>December</u>, 2017, by and between KIMLEY-HORN AND ASSOCIATES INC. and COUNTY OF NEVADA. Said Amendment No. 1 will amend the Personal Services Contract between the parties entitled Professional Engineering and Design Services for the Roadway Safety Signing Audit Project – Phase 2 executed by Resolution 17-224 on May 23, 2017 in the amount of \$290,420.96.

WHEREAS, the Agreement will expire on December 31, 2017; and

WHEREAS, the County desires to continue using this contractor to provide the services contemplated by the Agreement and the contractor desires to continue providing said services; and

WHEREAS, the parties desire to extend the existing contract from December 31, 2017 to December 31, 2019.

NOW, THEREFORE, the parties hereto agree as follows:

- 1. That Section 3 of the Agreement is hereby amended to extend the contract term to December 31, 2019.
- 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: Kimley-Horn and Associates Inc.

Hank Weston, Chair Board of Supervisors

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