



RESOLUTION No. 18-052

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVE CONTRACT AMENDMENT NO. 1 WITH MAP ASSOCIATES DBA NORTHSTAR FOR PROFESSIONAL SURVEYING SERVICES AND COUNTY SURVEYOR FUNCTIONS AND AMEND THE FISCAL YEAR 2017/18 BUDGET FOR THE SURVEYOR FUND (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on May 23, 2017 the Board of Supervisors adopted Resolution 17-223, approving a contract with MAP Associates dba NorthStar ("NorthStar") for professional surveying services and county surveyor functions for a maximum amount not to exceed amount of \$100,000; and

WHEREAS, due to increased development and land use activity related to the County Surveyor position, the costs to provide these services through the end of the fiscal year will exceed the amount included in the original contract; and

WHEREAS, staff proposes an increase of \$40,000 for a new maximum not to exceed contract amount of \$140,000 to provide sufficient funds for professional surveying services and county surveyor functions this fiscal year; and

WHEREAS, the contract will be paid from the County Surveyor budget 0101-11009-711-1000; and

WHEREAS, a budget amendment is included for consideration.

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

1. Approves Contract Amendment No. 1 and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the amendment between Nevada County and Northstar.
2. Directs the Auditor-Controller to amend the Surveyor Fiscal Year 2017/18 budget increasing the following revenue and expenditure accounts:

0101-11009-711-1000	521520	\$40,000
0101-11009-711-1000	453040	\$40,000

3. Approves increasing the maximum not to exceed contract amount to \$140,000 to provide sufficient funds for professional surveying services and county surveyor functions.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of February, 2018, 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: 


Edward Scofield, Chair

2/13/2018 cc: DPW*
AC*
MAP, Assoc.

**AMENDMENT NO. 1 TO THE CONTRACT WITH
MAP ASSOCIATES DBA NORTHSTAR**

THIS AMENDMENT is executed this 13th day of February, 2018, by and between MAP ASSOCIATES DBA NORTHSTAR and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties, executed on May 23, 2017 by Resolution No. 17-223.

WHEREAS, the parties desire to amend their agreement; and

WHEREAS, this amendment shall be effective when signed by both parties.

NOW, THEREFORE, the parties hereto agree as follows:

1. Increase the total maximum not to exceed contract amount from \$100,000 to \$140,000.
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

BY: 

Chair, Board of Supervisors

ATTEST:

By: 

Clerk of the Board of Supervisors

CONTRACTOR:

By: 

DOMINICKUS S. WEIGEL III
PRESIDENT