

RESOLUTION NO. SD18-002
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE
AGREEMENT WITH CRANMER ENGINEERING, INC., FOR
TESTING OF PROVIDED SAMPLES FOR WASTEWATER
TREATMENT FACILITIES AND COLLECTION SYSTEMS
INCREASING THE AMOUNT OF THE CONTRACT BY
\$10,000 FOR A NEW MAXIMUM CONTRACT AMOUNT
NOT TO EXCEED \$50,000**

WHEREAS, Nevada County Sanitation District No. 1 (District) discharge permits are issued by the Regional Water Quality Control Board in which sampling is needed to meet monitoring requirements; and

WHEREAS, the District selected (Resolution SD 12-15) Cranmer Engineering, Inc., to provide sampling testing services; and

WHEREAS, Cranmer Engineering, Inc., is an ELAP (Environmental Laboratory Accreditation Program) certified wastewater quality testing lab that can provide sampling and testing services to the levels required in the Regional Water Quality Control Board permit; and

WHEREAS, the Board of Directors of Sanitation District No. 1, by Resolution SD17-010, approved a contract with Cranmer Engineering, Inc., for Fiscal Year 2017/18; and

WHEREAS, Cranmer Engineering, Inc., and the Sanitation District No. 1 wish to amend the contract by \$10,000 to allow for additional wastewater testing services in Fiscal Year 2017/18; and

WHEREAS, sufficient funds are available in Budget 4700-91005-709-1000/521520.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

Approves contract amendment no. 1 between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., and authorizes the Chair of the Board of Directors to execute the contract amendment on behalf of the District.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 26th day of June 2018, by the following vote:

Ayes: Directors 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 Directors

By: 

6/26/2018 cc: NCSD#1*
AC* (Hold)


Edward Scofield, Chair

7/03/2018 cc: NCSD#1*
AC* (Release)
CE, Inc.

AMENDMENT TO CONTRACT WITH
Cranmer Engineering, Inc.

THIS AMENDMENT is executed this 26th day of June, 2018 by and between Cranmer Engineering, Inc. and COUNTY OF NEVADA SANITATION DISTRICT NO. 1. Said Amendment will amend the prior agreement between the parties entitled "Contract Renewal between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., for testing of provided samples from wastewater treatment facilities and collection systems" executed on July 11, 2017 by Resolution No. SD17-010.

WHEREAS, the parties desire to amend their agreement to allow or provide for additional Fiscal Year 2017/18 testing services; and

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of June 26, 2018.
2. That (\$2) Maximum Contract Price be amended to \$50,000
3. That the last paragraph in Exhibit "B" Schedule of Charges and Payments shall be changed to the following: The contract amount will not exceed \$50,000 for the term of the contract.
4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By:  _____

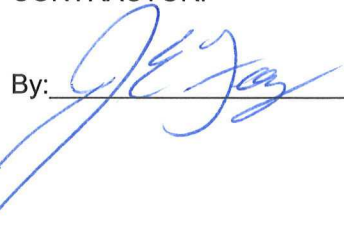
COUNTY OF NEVADA

By:  _____
Honorable Edward C. Scofield
Chair of the Board of Directors

ATTEST:

By:  _____
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By:  _____