

**RESOLUTION NO. SD18-009**  
**OF THE BOARD OF DIRECTORS OF**  
**NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION APPROVING AMENDMENT NO. 2 TO A CONTRACT WITH  
COASTLAND CIVIL ENGINEERING, INC. FOR PROJECT MANAGEMENT  
AND INSPECTION SERVICES FOR THE CONNECTION OF THE PENN  
VALLEY SEWER SYSTEM TO THE LAKE WILDWOOD WASTEWATER  
TREATMENT PLANT IMPROVEMENT PROJECT IN AN AMENDED  
AMOUNT NOT TO EXCEED \$692,301**

WHEREAS, Nevada County Sanitation District No. 1 entered into a contract with Coastland Civil Engineering, Inc. on September 13, 2016 by Resolution SD16-015 for a contract totaling \$620,070; and

WHEREAS, Nevada County Sanitation District No. 1 amended the contract with Coastland Civil Engineering, Inc. on September 12, 2017 by Resolution SD17-016 for a contract maximum not to exceed \$670,070; and

WHEREAS, the construction of the Penn Valley sewer system to the Lake Wildwood wastewater treatment plant improvement project has been completed; and

WHEREAS, Coastland Civil Engineering, Inc. has final construction inspection and project closeout costs that exceed the current contract amount; and

WHEREAS, the contract will be paid from the Penn Valley Capital Improvement Fund 4772-91005-709-2000/540710; and

WHEREAS, the maximum contract amount will not exceed \$692,301.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Sanitation District No. 1 Board of Directors approves contract Amendment No. 2 with Coastland Civil Engineering, Inc. and authorizes the Chair of the Board of Directors to execute on behalf of Nevada County Sanitation District No. 1 the attached Amendment.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 28<sup>h</sup> day of August 2018, by the following vote:

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

Noes: None.

Absent: None.

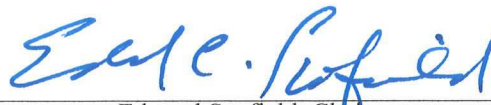
Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER

Clerk of the Board of Directors

By: 



Edward Scofield, Chair

8/28/2018 cc: NCSD#1\*  
AC\* (Hold)

9/04/2018 cc: NCSD#1\*  
AC\* (Release)

**AMENDMENT NO. 2 TO CONTRACT  
WITH COASTLAND CIVIL ENGINEERING**

THIS AMENDMENT is executed this 14<sup>th</sup> day of August 2018, by and between COASTLAND CIVIL ENGINEERING and NEVADA COUNTY SANITATION DISTRICT NO. 1. Said Amendment will amend the prior agreement between the parties entitled Project Management and Inspection Services for the Penn Valley Pipeline Project approved on September 13, 2016 and amended on September 12, 2017.

WHEREAS, the parties desire to amend the agreement to provide for final project management and inspection services by increasing the Maximum Contract Price.

NOW, THEREFORE, the parties hereto agree as follows:

1. That the Maximum Contract Price set forth in §2 is increased by \$22,231 for a total Contract Price of \$692,301.
2. 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:  \_\_\_\_\_

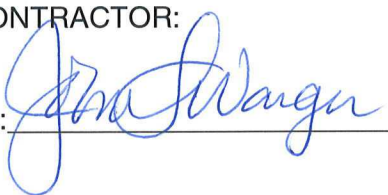
NEVADA COUNTY SANITATION DISTRICT NO. 1

By:  \_\_\_\_\_  
Honorable Ed Scofield  
Chair of the Board of Directors

ATTEST:

By:  \_\_\_\_\_  
Julie Patterson Hunter  
Clerk of the Board of Directors

CONTRACTOR:

By:  \_\_\_\_\_