

NEVADA COUNTY SANITATION DISTRICT NO. 1

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Sean Powers
Community Development Agency Director

Trisha Tillotson Director of Public Works

NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS Board Agenda Memo

MEETING DATE: 12/11/18

TO: Board of Directors

FROM: Brad Torres

SUBJECT: Resolution Approving Amendment No. 1 to the Contract Between

Nevada County Sanitation District No.1 and Coastland Civil

Engineering, Inc. for Design and Project Management Services for the

Cascade Shores Community Leach Field Project.

RECOMMENDATION: Approve the attached Resolution

<u>FUNDING</u>: This amendment does not have a financial component but funding would impact the Sanitation District, Cascade Shores, Zone 8 CIP Budget. Funding is provided by State Revolving Fund Loan proceeds and no budget amendment is needed. There is no impact on the General Fund.

BACKGROUND:

On November 14, 2017, the Board of Directors approved a contract with Coastland Civil Engineering, Inc. for design and project management services for the Cascade Shores Community Leach Field Project. At that time a contract termination date was adopted of November 30, 2018. The work is currently on schedule and is planned for a construction start in spring/summer 2019. An amendment is needed to extend the current contract term to cover the original scope of work. We are proposing to extend the contract time to December 31, 2019.

Item Initiated by: Brad Torres

Approved by: Trisha Tillotson

Submittal Date: 11/16/18 Revision Date: 11/20/18