

RESOLUTION NO. _____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**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**

WHEREAS, on November 14th, 2017, the Board of Directors approved a contract with Coastland Engineering, Inc. to provide design and project management services for the Cascade Shores Community Leach Field Project (Resolution SD17-018); and

WHEREAS, the current contract has a termination date of November 30, 2018; and

WHEREAS, the original scope of work required a contract termination date of November 30, 2019; and

WHEREAS, the District is extending the new contract termination date to December 31, 2019; and

WHEREAS, there is no increase in work scope or cost and no impact to the Sanitation District budget; and

WHEREAS, there is sufficient budget in Sanitation District No. 1, Zone 8 Cascade Shores budget 4735-91005-709-2000/540710.

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

1. Amends the contract to Coastland Civil Engineering, Inc. for the design and project management services for the Cascade Shores Community Leach Field Project. The Contract term shall be revised from November 30, 2018 to December 31, 2019.
2. Authorizes the Chair of the Board of Directors to execute, on behalf of Nevada County Sanitation District No. 1 the amendment to the contract between the Sanitation District and Coastland Engineering.