

RESOLUTION NO. SD18-012
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

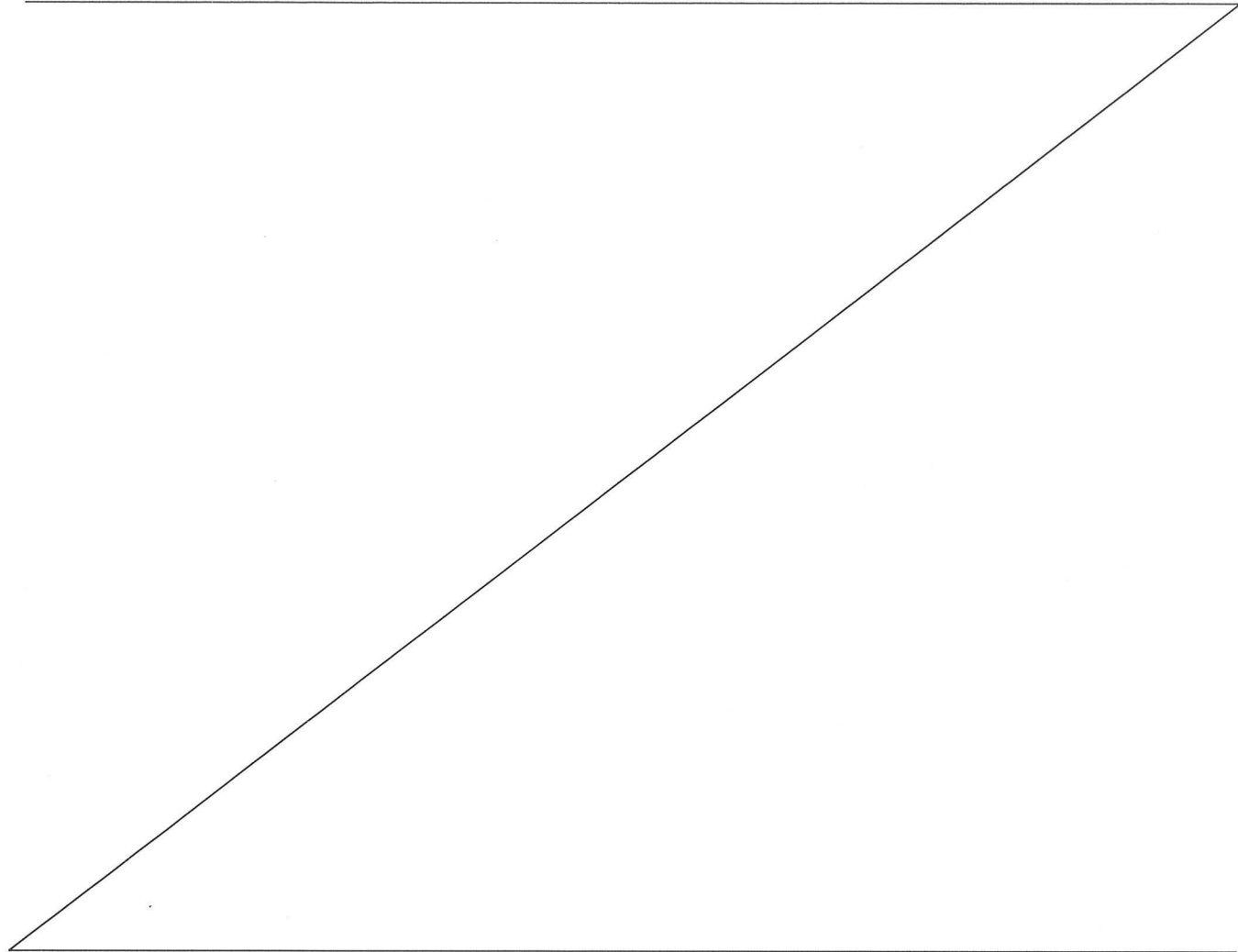
WHEREAS, the District is extending the new contract termination date to December 31, 2019; and

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.



PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 11th day of December 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

12/11/2018 cc: Sanitation*
AC* (Hold)

12/21/2018 cc: Sanitation*
AC* (Release)

**CONTRACT AMENDMENT NO. 1
WITH COASTLAND CIVIL ENGINEERING**

THIS AMENDMENT is executed this 11th day of December 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 Personal Services Contract authorized on November 14, 2017.

WHEREAS, the parties desire to amend the agreement to increase the contract term from a termination date of 11/30/18 to a contract termination date of 12/31/19.

NOW, THEREFORE, the parties hereto agree as follows:

1. To extend the contract termination date to December 31, 2019.
2. This amendment represents a time extension only and is to include the original scope of work. It does not include extra costs of any kind including; supervisory, overhead or additional scope.
3. 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: _____



SANITATION DISTRICT NO. 1
BOARD OF DIRECTORS

By: _____


Honorable
Chair, Board of DIRECTORS

Dated: 12/11/2018


ATTEST:

By: _____


Clerk of the Board of Directors

CONTRACTOR:

By: _____


DAN H. SCHILLING
ASSOCIATE PRINCIPAL ENGINEER