

## RESOLUTION No.\_\_\_\_

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF THE CONTRACT WITH ADAMS ASHBY GROUP, INC. TO PROVIDE PREVAILING WAGE COMPLIANCE WITH THE DAVIS-BACON ACT AND PROGRAM ASSISTANCE AS REQUIRED BY THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE ODYSSEY HOUSE CONSTRUCTION/REHABILITATION PROJECT APPROVED UNDER COMMUNITY DEVELOPMENT BLOCK GRANT 17-CDBG-12025 AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE DEPARTMENT OF HOUSING AND COMMUNITY SERVICES BUDGET FOR FISCAL YEAR 2018/19 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on October 19, 2018, per Resolution 18-488, the Board of Supervisors approved execution of standard agreement 17-CDBG-12025 between the County of Nevada and the State Housing and Community Development (HCD) Community Development Block Grant (CDBG) Program per Resolution 18-488; and

WHEREAS, standard agreement 17-CDBG-12025 provided funding under the health facility category for the construction/rehabilitation of the Odyssey House, a transitional residential treatment facility for severely mentally ill adults; and

WHEREAS, the funding of these projects is provided by the State Department of Housing and Community Development (HCD) awarded and executed standard agreement No. 17-CDBG-12025; and

WHEREAS, Federal and State funding regulations require that the construction of this project abide by prevailing wage requirements and provide documentation to State Housing and Community Development (HCD) Community Development Block Grant (CDBG) Program; and

WHEREAS, Adams Ashby Group, Inc. is qualified to act as the Labor Standard Compliance Officer and perform the duties required to ensure compliance with the Davis-Bacon Act and HCD CDBG requirements related to the Odyssey Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Personal Services Agreement between the County and Adams Ashby Group, Inc., pertaining to the provision of Labor Standard Compliance Officer services in compliance with the Davis-Bacon Act and Housing and Community Development Community Development Block Grant Program requirements in relation to the Odyssey House Construction/Rehabilitation Project for the term of January 22, 2019 through July 31, 2021, in the maximum amount not to exceed \$46,200, be and hereby is approved in substantially the same form attached hereto, and that the Chair of the Board of Supervisors is authorized to execute the Contract on behalf of the County of Nevada and authorizes and directs the Auditor-Controller to amend the Department of Housing and Community Services Budget for Fiscal Year 2018/19 as follows:

Fiscal Year 2019/20

Revenue: 1589-50601-451-4017/446160 \$46,200 Expenditure: 1589-50601-451-4017/521520 \$46,200