



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

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

**RESOLUTION APPROVING A LETTER AGREEMENT BETWEEN THE COUNTY OF NEVADA AND NEVADA IRRIGATION DISTRICT (NID) FOR APPLICANT CONSTRUCTED PRIVATE FIRE SERVICE AT THE NEVADA COUNTY OPERATIONS CENTER (NCOC) 12350 LA BARR MEADOWS ROAD, GRASS VALLEY, CA, FOR AN ESTIMATED LABOR AND MATERIALS COST OF \$5,000 THAT INCLUDES A NON-REFUNDABLE DEPOSIT OF \$2,000 FOR NID PLAN INSPECTION SERVICES PRIOR TO CONSTRUCTION, AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AGREEMENT, DELEGATING AUTHORITY TO THE PURCHASING AGENT TO EXECUTE ALL ADDITIONAL DOCUMENTS RELATED TO THIS CONTRACT, AND AMENDING THE FISCAL YEAR 2018-19 CAPITAL PROJECTS BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, Resolution 11-425 authorized the purchase of land to construct a new Corporation Yard and Resolution 16-538 awarded a contract to LDA Partners, LLP, for architectural design and Resolution 18-165 awarded a contract to APSI Construction Management; and

WHEREAS, the preliminary design and development phase of the project has been completed and construction documents were prepared and approved through Resolution 18-524 for the construction phase of the project known as the Nevada County Operations Center (NCOC); and

WHEREAS, the contract award for the NCOC construction was approved by the Board of Supervisors through Resolution 19-062 on February 12<sup>th</sup>, 2019; and

WHEREAS, the County is responsible for providing necessary utility services in a timely manner to avoid construction delays; and

WHEREAS, the County has submitted an application to NID for private fire service at the NCOC and this Agreement will provide for NID reviews and inspection services; and

WHEREAS, an agreement for time and materials is estimated at \$5,000 that includes a non-refundable deposit of \$2,000 for these services prior to construction; and

WHEREAS, the Purchasing Agent is authorized to execute all related documents associated with this Agreement to facilitate the NCOC construction timeline; and

WHEREAS, funding for this project will be paid out of the Fiscal Year 2018-19 Capital Projects budget and a budget amendment is included.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors of the County of Nevada, State of California, hereby directs that:

1. The Board approves the Nevada Irrigation District Letter Agreement for construction of an Applicant Private Fire Service for the review and inspection of plans at the NCOC located at 12350 La Barr Meadows Road, Grass Valley, California, at an estimated labor and materials cost of \$5,000 that includes a Non-Refundable Deposit for Nevada Irrigation services in the amount of \$2,000, and the Board Chair is authorized to execute the Letter Agreement.
2. The Purchasing Agent is authorized to execute any additional documents associated with this Contract.
3. The Auditor-Controller is directed to amend the Fiscal Year 2018/19 Capital Projects budget as follows:

Increase:

3158-10805-416-1000/470200	\$5,000
3158-10805-416-1000/540200	\$5,000