

**RESOLUTION NO. \_\_\_\_**  
**OF THE BOARD OF DIRECTORS OF**  
**NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION APPROVING AMENDMENT NO. 2 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 IN A NEW MAXIMUM  
CONTRACT AMOUNT NOT TO EXCEED \$854,530**

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

WHEREAS, on December 11th, 2018 the Board of Directors approved Amendment No. 1 to the contract with Coastland Civil Engineering, Inc. to extend the term of the agreement to December 31, 2019 to provide design and project management services for the Cascade Shores Community Leach Field Project (Resolution SD18-012); and

WHEREAS, the District is amending the scope of the contract to include additional geotechnical testing and investigation to assess slope stability of the leach field site; and

WHEREAS, the contract amount will increase by \$142,335 to a new maximum contract amount of \$854,530; and

WHEREAS, funding for this amendment will be provided by a loan from the General Fund to the Cascade Shores Operations and Maintenance Fund (4734)

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

1. Approves Amendment No. 2 to the contract with Coastland Civil Engineering, Inc. for the design and project management services for the Cascade Shores Community Leach Field Project. Exhibit C is incorporated, in its entirety, to the Agreement and increasing the contract to a maximum amount not to exceed \$854,530.
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 Civil Engineering, Inc.