



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO 2 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND ALL-WEATHER INC. EXTENDING THE TERM OF THE CONTRACT THROUGH JULY 30, 2019, INCREASING THE AMOUNT OF THE CONTRACT BY \$12,257 FOR A NEW MAXIMUM CONTRACT PRICE OF \$37,257, APPROVING THE CAPITAL PURCHASE OF THE AUTOMATED WEATHER OBSERVING SYSTEM CENTRAL DATA PLATFORM AND AMENDING THE FISCAL YEAR 2019/20 AIRPORT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on October 17, 2017 the Nevada County Airport entered into a purchasing contract with All Weather Inc. for inspection and maintenance of the Automated Weather Observation System in the amount of \$21,850 for a contract term of July 1, 2017 to June 30, 2019; and

WHEREAS, the contract was amended on January 23, 2019 to increase the additional services and repairs amount by \$3,150 bringing the contract maximum to \$25,000; and

WHEREAS, the Parties desire to amend their Agreement to accommodate the replacement of the Automated Weather Observing System Central Data Platform in the amount of \$12,257 and extending the term of the contract through July 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 2 to the Personal Services Contract by and between the County of Nevada and All Weather Inc. pertaining to the inspection and maintenance of the Automated Observation System increasing the contract by \$12,257 for a new maximum contract amount of \$37,257, extending the contract termination to July 30, 2019, authorizes the Chair of the Board of Supervisors to execute the contract amendment, authorizes the capital asset purchase of the Automated Weather Observing System Central Data Platform, and directs the Auditor Controllers Office to release fund balance from the Airport Fund 4116 and amend the Nevada County Airport Fiscal Year 2019/2020 budget as follows:

Increase:	
4116-91004-271-1000/540600	\$12,257