



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

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

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND WALLIS DESIGN STUDIO ARCHITECTS, INC., FOR ARCHITECTURAL ENGINEERING SERVICES TO INCREASE THE MAXIMUM CONTRACT AMOUNT BY \$50,000 FOR A NEW MAXIMUM CONTRACT AMOUNT NOT TO EXCEED \$100,000, AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT, AND AMENDING THE FISCAL YEAR 2019-20 CAPITAL FACILITIES AND AIRPORT BUDGETS (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, on May 14, 2019 Resolution 19-187 authorized a qualified list for Architectural and Engineering Service Professionals and Wallis Design Studio Architects, Inc., was one of nine firms approved for this list; and

WHEREAS, on May 14, 2019 Resolution 19-196 approved a Personal Services Contract with Wallis Design Studio Architects, Inc., in an amount not to exceed \$50,000; and

WHEREAS, the Purchasing Agent has conducted two informal solicitations with the Architectural firms approved for the qualified list consisting of the Airport Hanger Remodel – Phase III and the Penn Valley Library Remodel; and

WHEREAS, the combined amount for these services will exceed the original contract amount of \$50,000; and

WHEREAS, both Parties desire to amend their Agreement to accommodate the completion of these projects and future fiscal year 2019/20 projects to increase the maximum contract amount of \$50,000 by \$50,000 for a new maximum contract amount not to exceed \$100,000; and

WHEREAS, funding for these services will be paid from the Capital Facilities Fiscal Year 2019-20 budget and reimbursed or paid direct from various County budgets as services are required, a budget amendment is being requested.

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

1. The Board approves and the Board Chair is authorized to execute Amendment No. 1 on behalf of Nevada County to the contract between the County of Nevada and Wallis Design Studio Architects, Inc.
2. The Maximum Contract Price of \$50,000 is increased by \$50,000 to the new maximum not to exceed contract amount of \$100,000.
3. In all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

4. The Auditor-Controller is directed to amend the Fiscal Year 2019/20 Capital Facilities budget as follows:

Increase:

0101-10801-416-1000/521520	\$70,315
0101-10801-416-1000/561551	(\$70,315)
4116-91004-416-1000/460200	\$29,685
4116-91004-416-1000/540710	\$29,685