

Information and General Services Department

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE:	August 13, 2019
TO:	Board of Supervisors
FROM:	Steve Monaghan, Chief Information Officer
SUBJECT:	Resolution authorizing execution of Amendment No. 1 to the Contract between the County of Nevada and C&S Engineers, Inc., for construction observation and administration of Phase II of the Perimeter Fence and Gate System Upgrades Project increasing the maximum contract amount by \$26,468.34 for a new maximum contract amount of \$158,203.34 and authorizing the Chair of the Board of Supervisors to execute the amendment.

<u>RECOMMENDATION</u>: Adopt the Resolution

<u>FUNDING</u>: Funding for these services will be paid from the Nevada County Airport Fund. The work for this contract and the proposed amendment were completed with budget available in FY 18/19. There is no budget amendment requested and there is no impact on the General Fund.

BACKGROUND:

The Board of Supervisors Resolution 15-027 appointed C&S Engineers, Inc. as the Airport's engineer and consultant. C&S developed the construction plans and specifications that were utilized for the Phase II of the Perimeter Fence and Gate System Upgrade Project. Construction for the project was awarded to Perimeter Security Group by Resolution 17-421; and construction administration services for the project was awarded to C&S Engineers, Inc. by Resolution 17-570. Construction for the Phase II Fence began and was completed in Fiscal Year 2018/19. Due to delays in construction, Perimeter Security Group exceeded their contract time causing C&S to incur additional costs in the amount of \$26,468.34, liquidated damages were assessed against the Perimeter Security Group contract and those funds are being utilized to pay for the additional expenditures incurred by C&S. This amendment increases the FY 2018/19 maximum contract amount by \$26,468.34 for a new maximum contract amount of \$158,203.34 to allow for the additional oversight required on the fence project.

Item Initiated by:Kevin EdwardsApproved by:Steve Monaghan