

## **RESOLUTION** No.

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

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BMC18165 BETWEEN THE COUNTY OF NEVADA AND APSI CONSTRUCTION MANAGEMENT SERVICES (RES. 18-165) FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE NEVADA COUNTY OPERATIONS CENTER EXTENDING THE CONTRACT TO DECEMBER 31, 2020, AMENDING THE BILLING RATES, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT, AND AMENDING THE FISCAL YEAR 2019/20 CAPITAL FACILITIES OPERATIONS CENTER PROJECT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Resolution 17-165 authorized the Purchasing Agent to issue a Request for Qualifications (RFQ) for Construction Management Services for the Nevada County Operations Center (NCOC); and

WHEREAS, Resolution 18-165 awarded the Contract to APSI Construction Management Services in the amount of \$1,066,327 which includes an allowance of \$20,000 for printing and incidental services not included in the cost estimate for the period April 25, 2018 through December 31, 2019; and

WHEREAS, construction has not been completed and additional time is required to complete the project; and

WHEREAS, the contract will be amended to include the 2020 billing rate and the term of the contract will be extended to December 31, 2020 to allow for these services to be available through the construction phase of the project; and

WHEREAS, architectural and construction management services were originally budgeted in the Capital Facilities Projects general fund and a budget amendment is required to encumber the balance of these contracts in the Capital Facilities Operations Center Project fund.

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

- 1. The Board approves and the Board Chair is authorized to execute Amendment No. 1 to the Personal Services Contract by and between the County of Nevada and APSI Construction Management Services, for Construction Management Services for the Nevada County Operations Center located at 12350 La Barr Meadows Road, Grass Valley, California.
- 2. The Contract Termination Date of December 31, 2019 is amended to extend the term of the contract to December 31, 2020 for a new contract term of April 25, 2018 through December 31, 2020.

- 3. The Schedule of Charges and Payments Billing Rates will be amended to include the 2020 rate schedule.
- 4. In all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.
- 5. The Auditor-Controller is directed to amend the Fiscal Year 2019/2020 Capital Facilities Operations Center Project budget as follows:

Increase:	
3158-10805-416-1000 470200	\$1,012,562
3158-10805-416-1000 540200	\$1,012,562