



RESOLUTION No. 20-304

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO.1 TO PURCHASING AGENT CONTRACT PESN3942 BETWEEN THE COUNTY OF NEVADA AND ERIN NOEL TO PROVIDE CUSTOMER SERVICE CONSULTING SERVICES FOR THE COMMUNITY DEVELOPMENT AGENCY AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT EXTENDING THE CONTRACT BY ONE YEAR AND INCREASING THE CONTRACT AMOUNT BY \$27,000 TO A NEW MAXIMUM CONTRACT AMOUNT OF \$76,500

WHEREAS, the Community Development Agency provides a vast array of services to the community where it is crucial to provide quality and timely services to these customers; and

WHEREAS, the Community Development Agency strives for continuous process improvement to provide quality customer service to the community; and

WHEREAS, partnering the community and a third-party stakeholder is vital to continuous process improvement; and

WHEREAS, the Nevada County Purchasing Agent approved a Fiscal Year 2019/20 contract (PESN3942) with Erin Noel on February 10, 2020 for a maximum amount of \$49,500; and

WHEREAS, the work has been delayed for Phase 1 services; and

WHEREAS, the Community Development Agency would like to add Phase 2 services to the contract and extend the contract term by one year; and

WHEREAS, the work for Phase 2 services will cost \$27,000; and

WHEREAS, the expense will be from the CDA Admin budget 1123-20707-321-1000/521520

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada approves the contract amendment between the County of Nevada and Erin Noel for Fiscal Year 2020/21 to increase the contract term by one year and to increase the contract amount by \$27,000 to a new maximum contract amount of \$76,500 and authorizes the Chair of the Board of Supervisors to execute the contract amendment on behalf of the County of Nevada and authorizes the Purchasing Agent to encumber the contract amount.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of July, 2020, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Heidi Hall, Chair

7/14/2020 cc: Housing*
AC* (Hold)

8/13/2020 cc: Bldg*
AC* (Release)
Noel

**AMENDMENT NO.1 TO CONTRACT WITH
Erin Noel**

THIS AMENDMENT is executed this 1 day of July, 2020 by and between Erin Noel and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Evaluation and Recommendations regarding the Nevada County Community Development Agency Programs executed on February 10, 2020 by Purchasing Agent Contract PESN3942

WHEREAS, the parties desire to amend their agreement to allow or provide for a one year contract extension, the addition of scope of services for Phase 2 work, and for an increase to the contract in the amount of \$27,000; and

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of July 1, 2020.
2. That the contract term shall be extended to June 30, 2021.
3. That the Scope of Work, Exhibit "A" shall be amended by adding the Scope of Work for Phase 2 work.
4. That the maximum contract amount be increased by \$27,000 to a new maximum contract amount of \$76,500.
5. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

COUNTY OF NEVADA

By: 

Honorable Heidi Hall
Chair, of the Board of Supervisors

ATTEST:

By: 

Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By: 