

## RESOLUTION NO. 20-415

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

RESOLUTION AMENDING THE FISCAL YEAR 2020/2021 AIRPORT BUDGET BY \$200,000 TO ACCOMMODATE THE CONTRACT WITH REINARD W. BRANDLEY TO PROVIDE AIRPORT ENGINEERING, ENVIRONMENTAL AND PLANNING SERVICES (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Board of Supervisors approved Resolution 20-050 appointing Reinard W. Brandley Consulting Services as the Nevada County Airport Engineer; and

WHEREAS, the Board of Supervisors approved Resolution 20-096 entering into a contract with Reinard W. Brandley Consulting Services to provide general engineering and consulting services to the Nevada County Airport; and

WHEREAS, the Nevada County Airport is responsible for maintaining paved surfaces at the Airport in compliance with Federal Aviation Administration Airport Sponsor Grant Assurance No. 11; and

WHEREAS, Reinard W. Brandley Consulting Services provides services to assist Nevada County Airport complete the pavement preservation and a Pavement Management Plan, the Taxiway Design for Ramps 1, 2, and 5, and other general engineering and consulting services on an as-needed basis; and

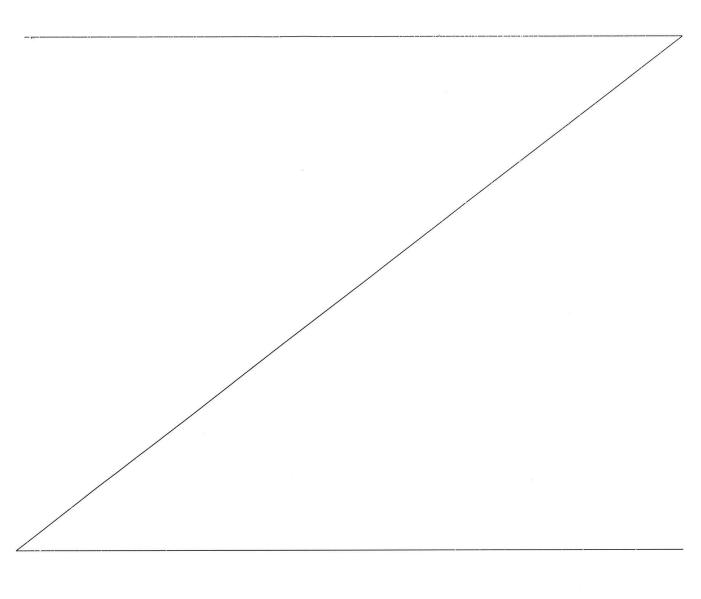
WHEREAS, the Federal Aviation Administration (FAA) grant will reimburse for 90% of the project's cost and Cal Trans Division of Aeronautics grant will reimburse for 4.5% of the project's cost with the Airport Enterprise Fund responsible for the remaining 5.5%; and

WHEREAS, the contract with Reinard W Brandley Consulting Services in a maximum contract amount of \$200,000 for the period of March 10, 2020 through March 31, 2021 and a budget amendment is needed for the current Fiscal Year 2020/2021 to accommodate the activity.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby approves to amend the Fiscal Year 2020/2021 Airport Budget to accommodate the contract with Reinard W. Brandley Consulting Services to provide engineering and consulting services and directs the Auditor-Controller to amend the budget as follows:

## Increase:

4116-91004-274-1000	446800	\$189,000
4116-91004-274-1000	461000	\$11,000
4116-91004-274-1000	521520	\$200,000



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>22nd</u> day of <u>September</u>, <u>2020</u>, 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

9/22/2020 cc:

Airport AC\*