

RESOLUTION No._

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE CONTRACT WITH REM CONSTRUCTION, INC., FOR THE ODYSSEY HOUSE RENOVATION PROJECT IN THE AMOUNT OF \$3,157,191 PLUS A CONTINGENCY OF \$269,831, FOR A TOTAL CONTRACT MAXIMUM OF \$3,427,022, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND AUTHORIZING AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE HOUSING AND COMMUNITY SERVICES DEPARTMENT'S BUDGET FOR FISCAL YEAR 2021/22 (4/5 AFFIRMATIVE VOTE REQUIRED) (RES. 20-392)

WHEREAS, on September 1, 2020, per Resolution 20-392, the Nevada County Board of Supervisors approved the Contract between the County and REM Construction, Inc. for the Odyssey House Renovation Project; and

WHEREAS, during the demolition phase of the project unforeseen structural deficiencies along with unstable soil conditions were discovered which required significant changes to the renovation project, including complete demolition of the original structure, substantial soil remediation and installation of a new foundation system; and

WHEREAS, the COVID-19 pandemic has created additional challenges in obtaining supplies and materials which has affected the project beyond the original scope of the contract; and

WHEREAS, the Project is approximately 50% complete with construction cost incurred thus far in the amount of \$1,361,785 which includes \$340,934 in completed change orders; and

WHEREAS, REM Construction, Inc has the experience and ability to provide these services; and

WHEREAS, the additional services require an increase to the maximum contract amount to \$3,427,022 (an increase of \$458,877); and

WHEREAS, funding for this project will be paid out of the Fiscal Year 2021-22 Housing and Community Services budget and a budget amendment is required.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors, of the County of Nevada, State of California, hereby directs that Amendment No. 1 to the contract with REM Construction, Inc. for the Odyssey House Renovation Project located at 995 Helling Way, Nevada City, California, increasing the maximum Contract amount to \$3,157,191 plus a contingency of \$269,831, for a total contract amount of \$3,427,022, be and hereby is approved in substantially the same form attached hereto, and that the Chair of the Board of Supervisors is authorized to execute Amendment No. 1 on behalf of the County of Nevada. BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Housing and Community Services Department's Budget for the Fiscal Year 2021/22 as follows:

	Fiscal Year 2021/22	
Revenue	1589-50601-451-4000 / 446690	\$1,000,000
Expenditure	1589-50601-451-4000 / 540300	\$1,000,000