RESOLUTION No. 21-413

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NEVADA AND NEVADA COUNTY PUBLISHING COMPANY FOR SERVICES THAT PROMOTE TOURISM AND TOURISM INDUSTRY RELATED SECTORS IN NEVADA COUNTY THROUGH THE MAINTENANCE OF THE COUNTY'S TOURISM WEBSITE, WWW.GONEVADACOUNTY.COM BY EXTENDING THE AGREEMENT PERIOD TO DECEMBER 31, 2021 AND INCREASING THE MAXIMUM CONTRACT AMOUNT TO SIXTY-FOUR THOUSAND DOLLARS

WHEREAS, the County entered into a Personal Services contract on July 1, 2020 with Nevada County Publishing Company ("The Union") to provide services to promote tourism and tourism industry related sectors in Nevada County through the maintenance of the County's tourism website, www.GoNevadaCounty.com through the execution of the Nevada County Purchasing Agent (PERSO4006) for a term of one (1) year from July 1, 2020 to June 30, 2021 for a maximum contract amount of forty-eight thousand dollars (\$48,000); and

WHEREAS, through unforeseen factors associated with the outbreak of the COVID-19 pandemic and the issuance of the State Governor's Shelter-at- Home Order Executive Order N-33-20 on March 19, 2020, the contract's expenditures were underutilized in the beginning of the contract term but strategically used to help promote tourism related sectors and businesses as the County began to open back-up in the spring and summer of 2021; and

WHEREAS; the parties amended the agreement to extend the contract by two (2) months to August 31, 2021 to accommodate for the County to conduct a Request For Proposal (RFP) for services that promote tourism and tourism industry related to sectors in Nevada County through the maintenance of the County's tourism website, www.GoNevadaCounty.com on June 24, 2021 without increasing the maximum contract amount of forty-eight thousand dollars (\$48,000) by using cost savings incurred during the Shelter-at-Home Order; and

WHEREAS, the parties desire to amend the agreement a second time to further extend the contract by four months to December 31, 2021 to accommodate and allow for additional time for County to conduct a Request For Proposal (RFP) for services that promote tourism and tourism industry related to sectors in Nevada County through the maintenance of the County's tourism website, www.GoNevadaCounty.com at its request and discretion; and

WHEREAS, the parties desire to amend the agreement to increase the maximum contract amount by sixteen thousand dollars (\$16,000) from forty-eight thousand dollars (\$48,000) to sixty-four thousand dollars (\$64,000) for services in September, October, November, and December of Fiscal Year 2021/22; and

WHEREAS, the Fiscal Year 2021/22 adopted Budget for the County of Nevada includes funding for services that promote tourism and tourism industry related to sectors in Nevada County through the maintenance of the County's tourism website and no Budget Amendment is necessary.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors, of the County of Nevada, State of California, hereby approves in the form attached hereto, the Second Amendment to the Personal Services Agreement between the County of Nevada and Nevada County Publishing Company to provide services to promote tourism and tourism industry related sectors in Nevada County through the maintenance of the County's tourism website, www.GoNevadaCounty.com with an agreement termination date of December 31, 2021 and increase in the maximum contract amount of sixty-four thousand dollars (\$64,000) and the Chair of the Board is hereby authorized to execute the Amendment on behalf of the County of Nevada.

0101-10902-451-1000/521520

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 September, 2021, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller and

Hardy Bullock.

Noes:

None.

Absent:

Susan K. Hoek.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

Dan Miller, Chair

9/14/2021 cc:

COB*

NCPC

SECOND AMENDMENT TO PERSONAL SERVICES AGREEMENT WITH NEVADA COUNTY PUBLISHING COMPANY REGARDING TOURSIM PROMOTION AND GONEVADACOUNTY.COM WEBSITE SUPPORT

THIS SECOND AMENDMENT is executed this 14th day of September 2021, by and between Nevada County Publishing Company hereinafter referred to as "Contractor" and the COUNTY OF NEVADA hereinafter referred to as "County." This Amendment will amend the Personal Services Contract between the parties dated June 30, 2020 (PERS04006) and amended on June 24, 2021 extending the contract termination date to December 31, 2021 and increasing the maximum contract amount by sixteen thousand dollars (\$16,000) from forty-eight thousand dollar (\$48,000) to sixty-four thousand dollars (\$64,000).

WHEREAS, the parties entered into an agreement June 30, 2020, for contractor provide services that promote Tourism and tourism industry related sectors in Nevada County through the maintenance of the County's Tourism Website, www.GonevadaCounty.com; and

WHEREAS, the parties amended the agreement to extend the contract by two months to August 31, 2021 to allow time for County to conduct a Request For Proposal (RFP) for services that promote Tourism and tourism industry related to sectors in Nevada County through the maintenance of the County's tourism website, www.GoNevadaCounty.com; and

WHEREAS, unforeseen factors contributed to a delay in the implementation of a RFP for services that promote Tourism and tourism industry related to sectors in Nevada County through the maintenance of the County's tourism website, www.GoNevadaCounty.com; and

WHEREAS, the parties desire to amend the agreement a second time to further extend the contract by four months to December 31, 2021 to accommodate and allow for additional time for County to conduct a Request For Proposal (RFP) for services that promote Tourism and tourism industry related to sectors in Nevada County through the maintenance of the County's tourism website, www.GoNevadaCounty.com at its request and discretion; and

WHEREAS, the FY2021/22 adopted Budget for the County of Nevada includes funding for services that promote Tourism and tourism industry related to sectors in Nevada County through the maintenance of the County's tourism website in the amount of forty-eight thousand dollars (\$48,000) and no Budget Amendment is necessary; and

WHEREAS, the parties desire to amend the agreement to increase the maximum contract amount by sixteen thousand dollars (\$16,000) from forty-eight thousand dollars (\$48,000) to sixty-four thousand dollars (\$64,000) for services in September, October, November, and December of FY2021/22.

NOW THEREFORE, for good and valuable consideration, the parties hereto agree as follows:

- 1. The effective date of this Amendment is September 1, 2021.
- 2. Personal Services Contract, Section "2," Maximum Contract Amount is amended by an increase of sixteen thousand dollars (\$16,000) to a maximum amount not to exceed sixty-four thousand dollars (\$64,000).
- 3. Personal Services Contract, Section "3," Agreement Termination Date is Amended to December 31, 2021.

4. Exhibit B Schedule of Charges and Payments is amended to include the submission of monthly invoices for services provided in the months of September (Period 15), October (Period 16), November (Period 17) and December (Period 18) with an invoice due in the maximum amount of \$4,000 per month with accompanying Monthly, Quarterly, Annual or Final Report due as follows:

Monthly			
Period	Due Date	Accompanying Report	Amount
15	5-Oct-21	Quarterly Report	\$ 4,000.00
16	5-Nov-21	Monthly Report	\$ 4,000.00
17	5-Dec-21	Monthly Report	\$ 4,000.00
18	5-Jan-22	Final Report	\$ 4,000.00

5. That in all other respects the prior agreement of the parties as previously twice amended shall remain in full force and effect except as amended herein.

NEVADA COUNTY:

Dated: Sep 14, 2021

By: dan Miller (Sep 14, 2021 14:40 PD)

Dan Miller Chair

Dan Miller, Chair Board of Supervisors CONTRACTOR:

Dated: Sep 8, 2021

By: Julia Stidham (Sep 8, 2021 11:35 PDT)

Julia Stidham, Associate Publisher Nevada County Publishing Company