File \#: SR 17-0670
Type: Resolution

| Status: | Passed |
| :--- | :--- |
| In control: | Planning Department |

On agenda: 9/12/2017
Title: $\quad$ Resolution approving Amendment 2 to the contract between the County of Nevada and Helix Environmental Planning pertaining to the preparation of an Environmental Impact Report (EIR11-001) for the Boca Quarry West Pit Expansion Project (Res. 12-009), increasing the maximum contract price by $\$ 97,500$ for an amount not to exceed $\$ 279,601$, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Planning Department budget. (4/5 affirmative vote required)

## Sponsors:

Indexes: Agreements (Contracts \& Leases, etc.) (45), Nevada County Offices (budget) (11), Planning Agency (Board of Zoning Admin, Subdivisions, etc.) (46)

## Code sections:

Attachments: 1. RES 17-460 Helix Contract Amendment No. 2, 2. 0 Staff Memo - Helix Contract Amendment No.pdf, 3. 1 Resolution Helix EIR Contract Amendment No. 2 Resolution, 4. 2 Contract Amendment No. 2 Helix 2017 EIR, 5. 3 Exhibits A \& B - Helix Revised Contract, 6. 4 Resolution 12-009, 7. 5 Resolution 13-336

| Date | Ver. | Action By | Action | Result |
| :--- | :--- | :--- | :--- | :--- |
| $9 / 12 / 2017$ | 1 | BOARD OF SUPERVISORS | Adopted. | Pass |

Resolution approving Amendment 2 to the contract between the County of Nevada and Helix Environmental Planning pertaining to the preparation of an Environmental Impact Report (EIR11-001) for the Boca Quarry West Pit Expansion Project (Res. 12-009), increasing the maximum contract price by $\$ 97,500$ for an amount not to exceed $\$ 279,601$, authorizing the Chair of the Board of Supervisors to execute the Amendment, and directing the Auditor-Controller to amend the Fiscal Year 2017/18 Planning Department budget. ( $4 / 5$ affirmative vote required)

