

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: March 3, 2020	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Public Works and Transportation
APPROVING PARTY: Tim H. Beals, Director
PHONE NUMBER: 530-289-3201

AGENDA ITEM: Amendment to Sierra County Agreement 2009-044 with Sauers Engineering Services adding additional compensation for continued construction management services for the Sierra Brooks Water System Project.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Compensation under this agreement is on a time and materials basis and this amendment adds an additional \$20,000 to the contract amount to see construction management services through to project completion.

FUNDING SOURCE: USDA GRANT
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$20,000 additional N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE

**AMENDMENT to AGREEMENT
FOR PROFESSIONAL SERVICES
Engineering Services
Sierra Brooks Water System Improvements Phase 2**

The following is an amendment to that certain Agreement No. 2009-044 (“Agreement”) with an Effective Date of May 19, 2009, by and between the County of Sierra, a political subdivision of the State of California (“the County”) and **Sauers Engineering, Inc.** "Contractor".

1. Provision 3 of the Agreement, pertaining to the Payment refers to Attachment B. Attachment B of the Agreement pertaining to “Payment” is hereby amended to increase base contract fee in the amount of \$20,000.00 which increases the maximum contract amount to \$401,850.00.
2. All other terms and conditions of the Agreement to remain the same.
3. This Agreement, with amendments, shall have an Effective Date of March 3, 2020.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date set forth above.

COUNTY OF SIERRA

“CONTRACTOR”

JAMES BEARD
Chairman of the Board

Keith Knibb
Sauers Engineering, Inc.

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
Clerk of the Board

DAVID PRENTICE
County Counsel