

**AMADOR COUNTY BOARD OF SUPERVISORS**  
**COUNTY ADMINISTRATION CENTER**  
**BOARD OF SUPERVISORS CHAMBERS**  
810 Court Street  
Jackson, CA 95642

**REGULAR SESSION CONSENT AGENDA ADDENDUM**

**DATE:** Tuesday, March 24, 2020  
**TIME:** 9:00 AM  
**LOCATION:** COUNTY ADMINISTRATION CENTER  
BOARD OF SUPERVISORS CHAMBERS  
810 Court Street  
Jackson, CA 95642

**1. ADDENDUM #1**

- 1.a. General Services Administration: RFP 20-01 State Water Resources Control Board (SWRCB) Water Quality-Phase II MS4 Program Assistance  
Suggested Action: 1) Award RFP 20-01 to NV5 for a three (3) year period in an amount not to exceed \$25,000.00 annually and; 2) Authorize Interim Public Works Director and County Counsel to negotiate final terms and conditions at a fair and reasonable price and develop a contract based upon the Sample Agreement, NV5's proposal dated February 5, 2020 and RFP 20-01 and; 3) Approve the Board Chair to execute said agreement with NV5 contingent upon agreeable terms and conditions.  
[20-01 Final Evaluation Sheet 3.4.20.xlsx](#)  
[Alta-NV5 RFP 20-01 SWRCB Water Quality - Phase II \(Small\) MS4 Program Assistance.pdf](#)  
[Revised Exhibit A\\_Consultant Services Agreement\\_non fed.pdf](#)  
[RFP 20-01 Bid Receipt Log 2.6.20.pdf](#)  
[RFP 20-01 Memo to Board regarding recommendations 2.26.20.pdf](#)

**2. ADDENDUM #2**

- 2.a. General Services Administration: Changes in Library Services  
Suggested Action: Approve the changes in services and authorize the Librarian to notice the public regarding the changes in service, keeping libraries closed until further notice.  
[Library Closure Memo 3.17.20.pdf](#)

**3. ADDENDUM #3**

- 3.a. General Services Administration: Changes in Animal Control and Care Services  
Suggested Action: Approve the changes in services and authorize the Animal Control Director to notice the public regarding the changes in service, keeping the animal shelter closed until further notice.  
[Animal Control Closure Memo 3.17.20.pdf](#)