

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY
CALIFORNIA**

RESOLUTION 2026-05

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT WITH ACUMEN ENGINEERING, LLC FOR TRUCKEE LIBRARY PROJECT DEVELOPMENT AND VALUE ENGINEERING SUPPORT IN THE AMOUNT OF THIRTY-NINE THOUSAND SEVEN HUNDRED DOLLARS (\$39,700) AND A CONTINGENCY AMOUNT OF THREE THOUSAND NINE HUNDRED SEVENTY DOLLARS (\$3,970), FOR A TOTAL NOT-TO-EXCEED AMOUNT OF FORTY-THREE THOUSAND SIX HUNDRED SEVENTY DOLLARS (\$43,670), AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE CONTRACT AS TO FORM, AUTHORIZING THE NEVADA COUNTY DEPUTY PURCHASING AGENT TO EXECUTE AMENDMENTS, CONTINGENCY AUTHORIZATIONS, AND ADMINISTRATIVE DOCUMENTS CONSISTENT WITH THE APPROVED CONTRACT AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2025-26 BUDGET IN THE AMOUNT OF \$43,670.

WHEREAS, the Truckee Library Joint Powers Authority (the “JPA”) is pursuing the development of a new public library facility, known as the Truckee Regional Library, to be located at 10500 Brockway Road, Truckee, CA 96161 (APN: 019-450-052); and

WHEREAS, on March 18, 2026, the JPA Board approved Resolution 2026-03 authorizing a contract with JK Architecture Engineering (“JKAE”) to complete Phase 2 design work for the New Truckee Regional Library Project; and

WHEREAS, the JPA desires to retain professional consulting services to assist with project coordination, communication liaison services, value engineering coordination, and related project development support activities; and

WHEREAS, Acumen Engineering, LLC has submitted a proposed Professional Services Contract to provide Communication Liaison and Design Coordination services, along with Value Engineering Coordination and Assistance services for the New Truckee Regional Library Project; and

WHEREAS, Dan Wilkins, former Director of Public Works for the Town of Truckee and current Acumen Engineering employee, possesses significant institutional knowledge and experience related to the Truckee Library Project and public works coordination within the Truckee area; and

WHEREAS, funding for the Contract is available within the previously approved Phase 2 project budget presented to the JPA Board on February 18, 2026.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY RESOLVES AS FOLLOWS:

SECTION 1. The Professional Services Contract between the Truckee Library Joint Powers Authority and Acumen Engineering, LLC for support with Phase 2 design efforts, including value engineering coordination and assistance for the New Truckee Regional Library Project (Exhibit A), in a total not-to-exceed amount of Forty-Three Thousand Six Hundred Seventy Dollars (\$43,670), is hereby approved as to form.

SECTION 2. The Chair of the Truckee Library Joint Powers Authority Board is authorized to execute the Contract.

SECTION 3. The County of Nevada Deputy Purchasing Agent is authorized to execute amendments, contingency authorizations, and administrative documents consistent with the approved Contract.

SECTION 4. The Auditor-Controller is directed to amend the Fiscal Year 2025-26 budget in the amount of \$43,670 as necessary to support the execution of this Contract.

The foregoing Resolution was introduced by _____, seconded by _____ at a Regular Meeting of the Truckee Library Joint Powers Authority, held on the 20th day of May, 2026, and adopted by the following vote:

AYES:

NOES:

ABSENT:

Jen Callaway, Chair

ATTEST:

Kelly Carpenter, Town of Truckee Town Clerk