

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY  
CALIFORNIA**

**RESOLUTION 2026-08**

**A RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY  
APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES  
CONTRACT NO. 2026-03 WITH JORDAN KNIGHTON ARCHITECTS, INC.  
(JKAE) FOR PHASE 2 ARCHITECTURAL DESIGN AND ENGINEERING  
SERVICES FOR THE NEW TRUCKEE REGIONAL LIBRARY PROJECT AND  
AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE  
AMENDMENT**

WHEREAS, on March 18, 2026, the Truckee Library Joint Powers Authority ("JPA") approved Resolution 2026-03 authorizing a Professional Services Contract NO. 2026-03 with Jordan Knighton Architects, Inc. ("JKAE") for Phase 2 architectural design and engineering services; and

WHEREAS, the current contract payment provisions require payment upon completion and approval of specified project milestones, including Design Development, Construction Documents, Agency Review, and Bidding services, rather than allowing monthly invoicing for work completed during the progression of those milestones; and

WHEREAS, the JPA and JKAE desire to amend Exhibit B of the Contract to revise the payment provisions and allow monthly invoicing based upon percentage completion of work within each established milestone, subject to review and approval by the JPA Contract Administrator; and

WHEREAS, Amendment No. 1 will enhance contract administration and oversight by allowing monthly payments, providing additional visibility into the completion of services performed under the contract; and

WHEREAS, Amendment No. 1 does not increase the contract amount, contingency amount, or total not-to-exceed contract value of \$1,427,131.

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

**SECTION 1.** The Board hereby approves Amendment No. 1 to the Professional Services Contract NO. 2026-03 between the Truckee Library Joint Powers Authority and Jordan Knighton Architects, Inc., substantially in the form attached hereto as Exhibit A; and

**SECTION 2.** The Chair of the Truckee Library Joint Powers Authority Board is authorized to execute Amendment No. 1 on behalf of the JPA

The foregoing Resolution was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_ at a Regular Meeting of the Truckee Library Joint Powers Authority, held on the 17th day of June, 2026, and adopted by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ATTEST:**

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**Jen Callaway, Chair**

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**Kelly Carpenter, Town Clerk**