

RESOLUTION NO. ____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN NEVADA COUNTY SANITATION DISTRICT NO.1 AND INLAND ENVIRONMENTAL RESOURCES (IER) ENVIRONMENTAL SYSTEMS, INC. FOR A TRIAL USE PERIOD WITH AN OPTION TO PURCHASE, TO INSTALL AND EVALUATE A GENER-OX SULFIDE OXIDATION UNIT FOR ODOR CONTROL USE IN LAKE WILDWOOD, ZONE 1 INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$106,301.38 AND AMEND THE FISCAL YEAR 2018/19 SANITATION DISTRICT NO. 1 LAKE WILDWOOD, ZONE 1 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on February 28, 2017, the Board of Directors approved a contract with Inland Environmental Resources, Inc. for a trial use and option to purchase, to install and evaluate a Gener-Ox Sulfide Oxidation Unit for odor control in the Lake Wildwood, Zone 1 wastewater system (Resolution SD17-003); and

WHEREAS, the 90-day trial period is completed and the District is satisfied with the effectiveness of the odor control unit; and

WHEREAS, the District has exercised its option to purchase the odor control unit and made a final payment in September 2018; and

WHEREAS, a tax calculation error results in a need to amend the contract by \$5,416.38 and to extend the term of the contract to make the final payment; and

WHEREAS, a budget amendment for Sanitation District No. 1, Zone 1 Lake Wildwood budget 4728-91005-709-2000/540600 is included for consideration.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Amends the contract with Inland Environmental Resources, Inc. for a Trial Use Period with an Option to Purchase, to Install and Evaluate a Gener-Ox Sulfide Oxidation Unit for Odor Control Use in Lake Wildwood, Zone 1 for an additional amount of \$5,416.38 increasing the maximum contract amount to a not to exceed amount of \$106,301.38 and extending the term of the contract to December 31, 2018.
2. Authorizes the Chair of the Board of Directors to execute, on behalf of Nevada County Sanitation District No. 1 the amendment to the contract between the Sanitation District and Inland Environmental Resources, Inc.
3. Directs the Auditor-Controller to release fund balance from Fund 4728 in the amount of \$5,416.38 and amend the Fiscal Year 2018/19 Sanitation District No. 1, Zone 1 Lake Wildwood as follows;

Increase	
4728-91005-709-2000/540600	\$5,416.38