

RESOLUTION NO. SD16-005
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

RESOLUTION AUTHORIZING EQUIPMENT SOLE SOURCE FOR THE
PENN VALLEY DUAL SEWER FORCE MAIN PROJECT – DISTRICT IV

WHEREAS, the Nevada County Sanitation District No. 1 (District) desires to construct sanitary sewer force main improvements for the benefit of the entire community of Penn Valley; and

WHEREAS, the District desires to streamline operations and maintenance needs by utilizing standardized equipment, where feasible, at the various facilities throughout the District; and

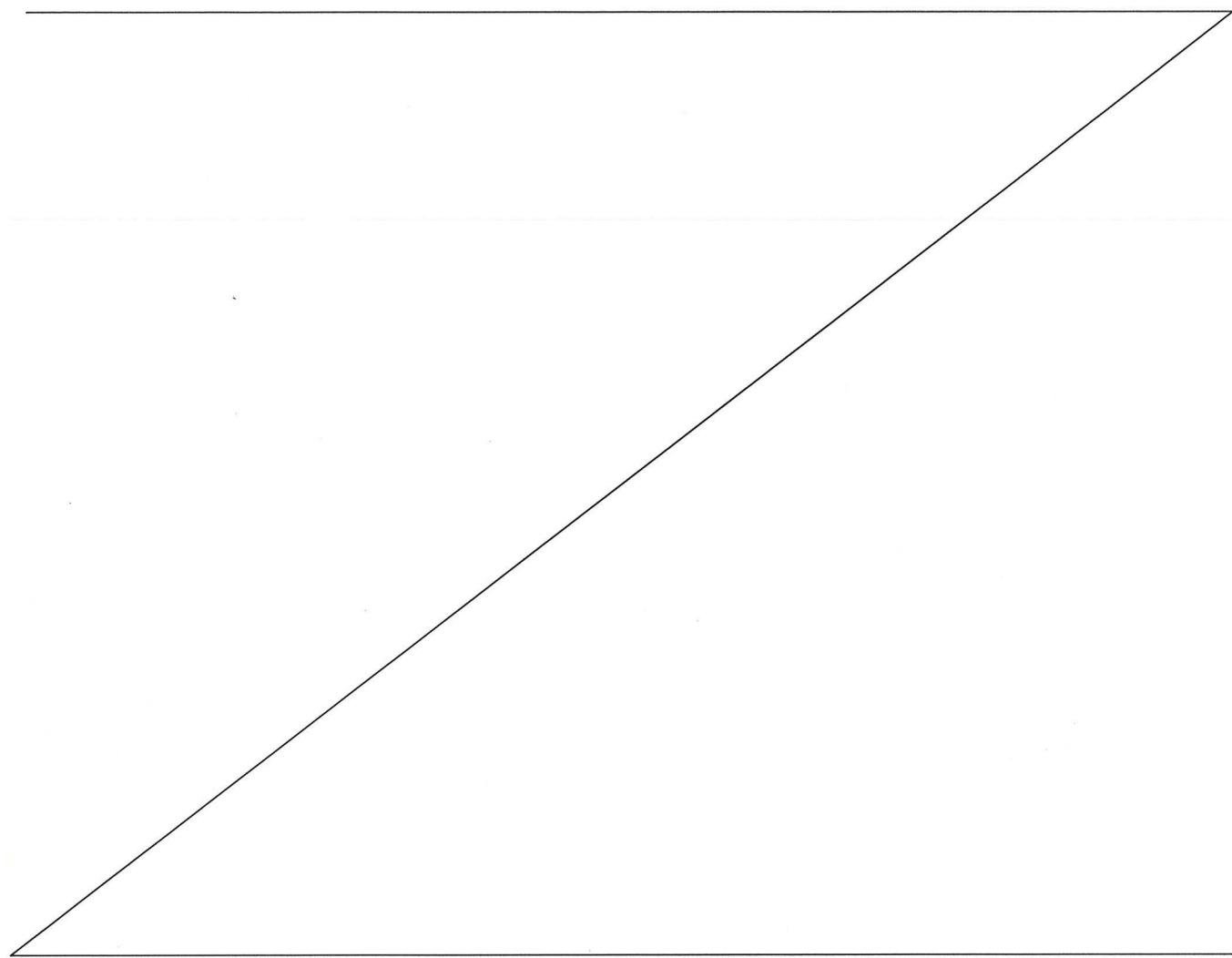
WHEREAS, the District has identified four pieces of equipment that will properly meet the needs of the District and Project and is designated to match others already in use by the District and is necessary to be compatible with the other pieces of equipment; and

WHEREAS, the equipment is as follows:

| Table 1: Sole Source Equipment | |
|---------------------------------------|----------------------|
| Type Equipment | Manufacturer |
| <i>Energy Dissipation Unit</i> | <i>Ipex Vortex</i> |
| <i>Odor Control Unit</i> | <i>Anua</i> |
| <i>Submersible Pumps</i> | <i>Flygt</i> |
| <i>Programmable Logic Controllers</i> | <i>Allen Bradley</i> |

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

1. Supports the findings that use of the identified sole source pieces of equipment are in the best interests of the District.
2. Directs that bid documents for the Penn Valley Pipeline Project reflect the construction and installation of these pieces of equipment.



PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 24th day of May, 2016, by the following vote:

Ayes: Directors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.


Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Directors

By: 


_____ Dan Miller, Chair

5/24/2015 cc: NCSD#1*
AC*
Purchasing*