

NEVADA COUNTY SANITATION DISTRICT NO. 1

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Sean Powers
Deputy District Administrator

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File: 300.103 001

NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS Board Agenda Memo

MEETING DATE: March 14, 2017

TO: Board of Directors

FROM: Brad Torres, Wastewater Operations Manager

SUBJECT: Resolution Authorizing the Purchase of an Auto Crane for Nevada County

Sanitation District No. 1

RECOMMENDATION: Approve the attached Resolution.

<u>FUNDING</u>: Funding for the purchase of a capital asset auto crane is for Fiscal Year 2016/17 and is included in the Nevada County Sanitation District No. 1 budget. There is no impact on the general fund and no budget amendment is needed.

BACKGROUND:

The existing auto crane is aging, requires escalating maintenance and no longer meets the needs of the Sanitation District. The auto crane would replace an existing one that serves all zones. Competitive sales quotes have been collected and a supplier has been identified. Staff is recommending approval to purchase a capital asset auto crane for the price of \$11,500.

The Sanitation District recommends that the Board of Directors approves the purchase of a capital asset.

Item Initiated by: Brad Torres, Wastewater Operations Manager

Approved by: Trisha Tillotson, Director of Public Works

TT:BT:cn

Submittal Date: February 13, 2017 Revision Date: February 28, 2017