

RESOLUTION NO. SD23-001
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION APPROVING THE PURCHASE OF A FLEXIPROBE
CAMERA NOT TO EXCEED \$13,000 AND AMENDING THE
WASTEWATER ZONE 1 AND ZONE 2 FISCAL YEAR 2022/2023
BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, there is a need to replace some of the aging equipment for the Sanitation District; and

WHEREAS, one Flexiprobe Camera System will be replaced due to age; and

WHEREAS, a Flexiprobe System 200' Reel Camera has been identified as a suitable replacement that will allow the District to perform both scheduled maintenance and repair work; and

WHEREAS, the purchase price requires approval of a Capital Asset; and

WHEREAS, a budget amendment is required.

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

Authorize the purchase of a capital asset (Flexiprobe Camera) in the amount of \$12,030.

BE IT FURTHER RESOLVED that the Board of Directors authorizes release of fund balance in the amount of \$6,015 for fund 4728 Lake Wildwood Zone 1 and release fund balance in amount of \$6,015 for fund 4740 Lake of the Pines Zone 2 and directs the Auditor-Controller to amend the Fiscal Year 2022/2023 budget as follows:

Increase Budget:

4728-91005-709-2000/540600	\$12,030
4728-91005-709-2000/474000	\$ 6,015
4740-91005-709-2000/550700	\$ 6,015

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 January, 2023, by the following vote:

Ayes: Directors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Directors

By:


Edward C. Scofield, Chair

1/24/23 cc:

NCSD#1*
AC*
DPW*



Quote No. 100422

4971 ALLISON PKWY SUITE A
VACAVILLE, CA 95688

(800) 677-6661 Fax: (707) 446-7933

QUOTATION

Customer
Contact TONY CIAFARDONI
Company NEVADA COUNTY
Address 12622 PLEASANT VALLY ROAD

Date 10/4/2022
Expiration 12/30/2022
Salesman BILL PIERCE
Terms NET-30
Delivery DESTINATION
FOB DESTINATION

City PENN VALLEY State CA Zip 95946
Phone 530-913-7128

Item	Qty	U/M	Part No.	Description	Unit Price	TOTAL
			>>>	C542 Flexiprobe System 200' Reel Part No: <u>10/C542NTSC2-60-US</u>	\$11,101.00	
1	1	ea		C542 Battery on Board Command Module		
2	1	ea		2"/35mm SL Camera		
3	1	ea		512Hz 2" Sonde		
4	1	ea		303 Stainless Steel Case		
5	1	ea		Molded Skid Set		
6	1	ea		LED Camera Lighting		
7	1	ea		Flexisight Manager Software		
8	1	ea		Pipe Diameter 2-1/2" to 8"		
9	1	ea		USB Port		
10	1	ea		Localization Pack with Bag		
11	1	ea		Command Module bracket		
				SUB-TOTAL	\$11,101.00	
				CA STATE SALES TAX @ 8.375%	\$929.71	
				FREIGHT	\$0.00	
				GRAND TOTAL DELIVERED AND TRAINED	\$12,030.71	

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Shipping & Handling	
Taxes	
Other	
TOTAL	