



NEVADA COUNTY SANITATION DISTRICT NO. 1
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Sean Powers
Community Development Agency Director

Trisha Tillotson
Director of Public Works

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

MEETING DATE: 12/11/18

TO: Board of Directors

FROM: Brad Torres

SUBJECT: 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 action required)

RECOMMENDATION: Approve the attached Resolution

FUNDING: This amendment impacts the Fiscal Year 2018/19 the Sanitation District, Lake Wildwood, Zone 1 Budget in the amount of \$5,416.38. Funding is provided by Lake Wildwood cash reserves and a budget amendment is included for consideration. There is no impact on the General Fund.

BACKGROUND:

On February 28, 2017, the Board of Directors, by Resolution SD17-003, approved a contract with Inland Environmental Resources, (EIR Environmental Systems, Inc. for a trial use period and option to purchase a Gener-Ox Sulfide Oxidation Unit for odor control in the Lake Wildwood, Zone 1, wastewater treatment system. The Sanitation District is satisfied with the effectiveness of this unit and exercised its option to purchase the unit. A final payment was made in September 2018 but there was a tax calculation error which results in an unpaid amount of \$5,416.38.

This amendment increases the total contract amount by \$5,416.38 for a new maximum contract amount not to exceed \$106,301.38. The contract will also be amended to extend the term of the contract to December 31, 2018 to make the final payment.

Item Initiated by: Brad Torres

Approved by: Trisha Tillotson

Submittal Date: 11/16/18
Revision Date: 11/20/18