

## RESOLUTION No.\_\_\_\_

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF AN EMERGENCY BACKUP GENERATOR SYSTEM FOR THE WAYNE BROWN CORRECTIONS FACILITY IN THE AMOUNT OF \$183,984 PLUS A CONTINGENCY OF \$3,000 FOR A TOTAL COST OF \$186,984 AND AMENDING THE FISCAL YEAR 2022-23 CAPITAL FACILITIES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Wayne Brown Corrections Facility (WBCF) provides essential services to the County Sheriff's Office critical to public safety; and

WHEREAS, the County received PG&E Settlement funds in 2019 which will be used to facilitate the purchase; and

WHEREAS, currently there are two generators that serve the Wayne Brown Correction Facility (WBCF) providing back up power to the main server room, portions of the corrections facility; and

WHEREAS, the new generator will be larger and able to provide power to the entire building during a power outage; and

WHEREAS, the generator will be purchased through a Sourcewell cooperative purchasing contract from Bay City Electric Works and does not require competitive bidding per Purchasing Policy section 4.5(B).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, hereby directs that:

1. The Board approves the capital asset purchase of a Kohler 400REOZJD Emergency Generator System from Bay City Electric Works in the amount of \$183,984 plus a \$3,000 contingency for a total cost of \$186,984.

- 2. The Purchasing Agent is authorized to sign all documents relating to the purchase and encumber the funds.
- 3. The Auditor-Controller is directed to release \$186,984.00 from the Unassigned Fund Balance of the General Fund and amend the Fiscal Year 2022-23 Capital Facilities budget as follows:

Increase:

0101-10801-416-1000/540600

\$186,984.00