

RESOLUTION NO. _____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

RESOLUTION APPROVING CONTRACT AMENDMENT NO. 1
WITH XYLEM WATER SOLUTIONS U.S.A., INC. TO REVISE
CONTRACT DATES AND INCREASE TOTAL CONTRACT BY
\$101,879 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$
1,483,096 AND DIRECTING THE AUDITOR CONTROLLER TO
AMEND THE FISCAL YEAR BUDGET BY \$13,515 (4/5
AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Sanitation District No.1 (NCSD) Board of Directors approved Resolution SD23-008 to authorize the NCSD to contract with Xylem Water Solutions U.S.A., Inc. to purchase twenty five (25) submersible pumps with associated equipment for the sewer lift stations at the Lake Wildwood and Lake of the Pines Wastewater Treatment Facilities; and

WHEREAS, due to scheduling, delivery and startup issues, contract dates need to be adjusted to reflect the new dates and service times of January 1, 2025, to December 31, 2034; and

WHEREAS, sales tax in the amount of \$101,879 was not included in the original contract amount; and

WHEREAS, a budget amendment for Fiscal Year 2025/26 is necessary for the increase in the payment plan in the amount of \$13,515; and

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

1. Approves the Contract Amendment No.1 with Xylem Water Solutions U.S.A., Inc. to increase the amount by \$101,879 for a total not to exceed \$1,483,096 with the contract dates of January 1, 2025, to December 31, 2034, and authorizes the Sanitation General Manager to execute the Amendment No. 1.
2. Directs the Auditor Controller to release fund balance in Fund 4728 Lake Wildwood for \$6,757.50.
3. Directs the Auditor Controller to release fund balance in Fund 4740 Lake of the Pines for \$6,757.50.
4. Amends the Fiscal Year 2025/26 budget as shown below:

Increase	
4728-91005-709-2000/540710	\$6,757.50
4740-91005-709-2000/540710	\$6,757.50