RESOLUTION No. 24-438

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF THE COMMUNCIATIONS SYSTEM AND SERVICES AGREEMENT WITH MOTOROLA FOR THE PURCHASE OF PUBLIC SAFETY RADIO TOWER EQUIPMENT AND RELATED SERVICES FOR PHASE 2 OF THE NEVADA COUNTY SHERIFF'S OFFICE RADIO INFRASTRUCTURE IMPROVEMENT PROJECT IN THE AMOUNT OF \$2,479,352 INCLUDING SALES TAX, APPROVING THE ASSOCIATED CAPITAL ASSET REQUESTS FOR THE 8 RADIO TOWER LOCATIONS, AND APPROVE THE RELATED BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Sheriff's Office desires to maintain security and safety for the Public and its Law Enforcement Officers; and

WHEREAS, it is acknowledged that radio communications are a critical component of public safety in both normal and emergency operations; and

WHEREAS, the Sheriff's Office desires to replace and upgrade its current radio systems inclusive of mobile vehicle, handheld, and radio tower systems in a phased approach; and

WHEREAS the Sheriff's Office has obtained Congressionally Directed Funding in the amount of \$4,800,000 towards the cost of this project; and

WHEREAS, on December 13, 2022, via Resolution 22-608, the Board authorized Phase 1 of the Sheriff's Office radio infrastructure improvement project, which consisted of replacing mobile vehicle, and handheld radios along with associated equipment with appropriate Motorola products in the amount of \$1,600,000; and

WHEREAS, on June 25, 2024, via Resolution 24-1181, the Board approved execution of Notice to Proceed letters with Motorola for the intent to purchase \$2,479,352 in Motorola equipment and services for Phase 2 of the radio infrastructure improvement project in order to lock in current pricing for Motorola equipment; and

WHEREAS, the Sheriff's Office wishes to now execute the Communications System and Services Agreement with Motorola for the purchase of \$2,479,352 in Motorola equipment and services for Phase 2 of the radio infrastructure improvement project and identify this equipment as capital assets of the County of Nevada.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors, on behalf of the County of Nevada:

- 1. Approves the purchase of the public safety radio equipment and related services in the amount of \$2,479,352; and
- 2. Authorizes the Purchasing Agent to encumber the funds, issue a purchase order and sign any documents related to the purchase; and

- 3. Approves the public safety radio equipment as capital assets of the County of Nevada for 8 site locations; and
- 4. Directs the Auditor/Controller to amend the Sheriff's Office Fiscal Year 2024/25 budget as follows:

Increase

0101 20201 152 1000 446700 \$379,352 0101 20201 152 1000 540600 \$379,352

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>6th day</u> of <u>August 2024</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,

Susan Hoek, and Hardy Bullock.

Noes:

None.

Absent:

None.

Abstain:

None.

Recuse: None.

ATTEST:

TINE MATHIASEN

Chief Deputy Clerk of the Board of Supervisors

By: CS. Deputy COB

Hardy Bullock, Chair



TYPE OF REQUEST:							Fiscal Year:	2024-25	
[] Infrastructure Improvements							Dept Name:	Sheriff's Office	
[] Building Structures & Impro	vements - Pl	lease identify	y building:	[] Eqi	uipment: Auton		Fund:	0101	
[] Land: Rights of Way, Easem						, Furniture & Fixtures	SBU:	20201	
[] Equipment: Technological - I.	nformation !	Systems app	roval date:	_ [X]E	quipment: Othe	er:	Office2:	152	
							Sub-Service:	1000	
IMPORTANCE OF CAPITAL AS	SET:	[] Urgent	[X Necessary [] D	esirable			PCN:	15201250	
							Acct Code:	540600	
PRIORITY RANKING OF CAPIT	AL ASSE	Γ: ο	ut of Total De	partment Re	quests				
JUSTIFICATION FOR CAPITAL	ASSET (A	Attach addition	onal pages as necessary)						
Radio - Repeater and Associated E	quipment -	- for site loc	ation Signal Peak (Plac	er County, C	Ca. site)				
FUNDING SOURCE FOR CAPIT	AL ASSET	г							
1. Is this grant-funded?	[X] Yes	Granting	Agency:	Departmen	t of Justice	BOS Reso. #	Accepting Grant:	RES 22-630	
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2. What is the general fund and/or					[] As follows				
3. Who will technically own this as	sset? [X] C	County of N	evada [] Granting Ag	gency	Notes regard	ling ownership:			
Notes regarding funding (including	deadlines)								
		This eq	uipment purchase will be	e reimbursed	with federal fur	nding - DOJ COPs Techno	logy Grant		
CAPITAL ASSET ITEMIZED CO	STS - Estin	mated							
Item	Quantity		Unit Cost	Sales Tax	Shipping	Installation	Other Cost	Total Cost	
Radio Repeater and Associated Equip	1	(a)	\$274,325	\$0			\$34,750	\$309,075	
		<u>a</u>		\$0				\$0	
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			Please attach de	ocumentation		minutes, quotes, etc.)			
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Prepared by: G	eorgette Aror	now	Date: 7/17/2024	_	Dept. Hea	d Signature:		Date:	
Phone: X-	-1592	_			CEO Ana	lyst Signature:		Date:	
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TYPE OF REQUEST:			1101				Fiscal Year:	2024-25
[] Infrastructure Improvements	and Preserv	ation					Dept Name:	
[] Building Structures & Improv			v building.	[] Eau	ipment: Auton	notive	Fund:	
[] Land: Rights of Way, Easeme	ents & Land	i Improvmer	nts	_ [] Equ		, Furniture & Fixtures	SBU:	
[] Equipment: Technological - In					quipment: Othe		Office2:	
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JUSTIFICATION FOR CAPITAL	ASSET (A	ttach addition	onal pages as necessary)					
Radio - Repeater and Associated E	quipment -	for site loca	ation Thermolands (Pla	cer County,	CA site)			
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FUNDING SOURCE FOR CAPIT.	AL ASSET							
1. Is this grant-funded?	[X] Yes	Granting	Agency:	Department	of Justice	BOS Reso. #	Accepting Grant:	RES 22-630
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		This eq	uipment purchase will b	e reimbursed v	vith federal fur	ding - DOJ COPs Techno	ology Grant	
CAPITAL ASSET ITEMIZED CO	STS - Estir	mated						
Item	Quantity		Unit Cost	Sales Tax	Shipping	Installation	Other Cost	Total Cost
Radio Repeater and Associated Equip	1	a	\$274,325	\$0			\$34,750	\$309,075
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Prepared by: Ge	eorgette Aron	now	Date: 7/17/2024		Dept. Hea	d Signature:		Date:
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TYPE OF REQUEST:							Fiscal Year:	2024-25
[] Infrastructure Improvements						Dept Name:	Sheriff's Office	
[] Building Structures & Impro	vements - P	lease identif	y building:	[] Equ	iipment: Auton	notive	Fund:	0101
[] Land: Rights of Way, Easem	ents & Land	l Improvmei	nts	 [] Equ	ipment: Office	, Furniture & Fixtures	SBU:	20201
[] Equipment: Technological - I.	nformation .	Systems app	roval date:	[X]E	quipment: Othe	er:	Office2:	152
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IMPORTANCE OF CAPITAL AS	SSET:	[] Urgent	[X] Necessary [] D	esirable			PCN:	15201250
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JUSTIFICATION FOR CAPITAL Radio - Repeater and Associated E				. G				
Radio - Repeater and Associated E	.quipment -	for site loc	ation Truckee DOT (CA	A State site)				
FUNDING SOURCE FOR CAPIT	AL ASSET							
1. Is this grant-funded?	[X] Yes	Granting	Agency:	Departmen	t of Justice	BOS Reso. #	Accepting Grant:	RES 22-630
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2. What is the general fund and/or				[] None	[] As follows:			
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CAPITAL ASSET ITEMIZED CO	OSTS - Esti	mated						
Item	Quantity		Unit Cost	Sales Tax	Shipping	Installation	Other Cost	Total Cost
Radio Repeater and Associated Equip		(a)	\$283.468	\$0			\$34.750	\$318,218
read repeater and resociated Equip	1	(a)	\$205,400	\$0			\$54,750	\$0
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							TOTAL:	\$318,218
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TYPE OF REQUEST:						Fiscal Year:	2024-25
[] Infrastructure Improvements						Dept Name:	Sheriff's Office
[] Building Structures & Impro	vements - Pl	lease identif	y building:	[] Equipment: Auto	omotive	Fund:	0101
[] Land: Rights of Way, Easem	ents & Land	d Improvmer	nts	[] Equipment: Offi	ce, Furniture & Fixtures	SBU:	20201
[] Equipment: Technological - I	nformation S	Systems app	roval date:	[X] Equipment: Ot	her:	Office2:	152
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Radio - Repeater and Associated F							
FUNDING SOURCE FOR CAPIT	AL ASSET	r					
1. Is this grant-funded?	[X] Yes	Granting	Agency:	Department of Justice	BOS Reso. #	Accepting Grant:	RES 22-630
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Item	Quantity		Unit Cost	Sales Tax Shipping	Installation	Other Cost	Total Cost
Radio Repeater and Associated Equip		(a)	\$274.325	\$0	The tantation	\$34,750	\$309.075
Radio Repeater and Associated Equip	1	(a)	\$274,323	\$0		JJ4,730	\$0
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						TOTAL:	\$309,075
			Please attach	documentation (ISSB approve	al minutes, quotes, etc.)		
				APPROV	ED BY:		
Prepared by:	eorgette Aron	now	Date: 7/17/2024	Dept. He	ead Signature:		Date:
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TYPE OF REQUEST:			CIPORT				Fiscal Year:	2024-25
[] Infrastructure Improvements a	and Preserv	ation					Dept Name:	Sheriff's Office
[] Building Structures & Improv			huilding:	[] Far	ipment: Auton	notive	Fund:	
[] Land: Rights of Way, Easeme	nts & Lanc	d Improvmen	te	[] Equ		, Furniture & Fixtures		
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JUSTIFICATION FOR CAPITAL	ASSET (A	Attach addition	onal pages as necessary	y)				
Radio - Repeater and Associated Ed	quipment -	for site loca	ation Howell Mounta	in (VHF CA sit	e)			
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FUNDING SOURCE FOR CAPITA		<u></u>						
1. Is this grant-funded?	[X] Yes	Granting.	Agency:	Department	of Justice	BOS Res	so. # Accepting Grant:	RES 22-630
	[] No	Other fur	nding source:					
2. What is the general fund and/or	other fund	d balance de	ollar impact?	[] None	[] As follows:			
3. Who will technically own this as:						ling ownership:		
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		This eq	uipment purchase will	be reimbursed v	vith federal fur	nding - DOJ COPs Ted	chnology Grant	

CAPITAL ASSET ITEMIZED COS	STS - Estir	mated						
Item	Quantity		Unit Cost	Sales Tax	Shipping	Installation	Other Cost	Total Cost
Radio Repeater and Associated Equip	1	(a)	\$268,558	\$0	omppmg	XIII CHAIRMANNI	\$34.750	\$303,308
Radio Repeater and Associated Equip	1	(a)	\$200,330	\$0			\$54,750	\$0
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TYPE OF REQUEST:			-thole				Fiscal Year:	2024-25	
[] Infrastructure Improvements a	and Preserv	ation					Dept Name:	Sheriff's Office	
[] Building Structures & Improv	ements - PI	lease identify	building:	[] Equip	ment: Automo	otive	Fund:	0101	
[] Land: Rights of Way, Easeme					ment: Office,	Furniture & Fixtures	SBU:	20201	
[] Equipment: Technological - In	formation S	Systems appi	roval date:	[X] Equ	ipment: Other		Office2:	152	
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IMPORTANCE OF CAPITAL ASS	SET:	[] Urgent	[X] Necessary [] D	esirable			PCN:	15201250	
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JUSTIFICATION FOR CAPITAL	ASSET (A	ttach additio	onal nages as necessary)						
Radio - Repeater and Associated Ed			, ,	County, CA si	te)				
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FUNDING SOURCE FOR CAPITA	AL ASSET								
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	[] No	Other fur	nding source:						
2. What is the general fund and/or	other fund	d balance do	ollar impact?	[] None []	As follows:				
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CAPITAL ASSET ITEMIZED CO	STS - Estin	mated							
Item	Quantity		Unit Cost	Sales Tax	Shipping	Installation	Other Cost	Total Cost	
Radio Repeater and Associated Equip	. 1	(a)	\$274,325	\$0			\$34,750	\$309,075	
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TYPE OF REQUEST:							Fiscal Year:	2024-25
[] Infrastructure Improvements	and Preserva	ation					Dept Name:	Sheriff's Office
[] Building Structures & Impro-	vements - Pl	ease identify	building:	[] Equ	ipment: Autom		Fund:	0101
[] Land: Rights of Way, Easem				[] Equ	ipment: Office	Furniture & Fixtures	SBU:	20201
[] Equipment: Technological - In	nformation S	Systems appi	roval date:	[X] E	quipment: Othe	r:	Office2:	152
							Sub-Service:	1000
IMPORTANCE OF CAPITAL AS	SET:	[] Urgent	[X] Necessary [] D	esirable			PCN:	15201250
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PRIORITY RANKING OF CAPIT	TAL ASSET	Γ: 0	ut of Total Dep	oartment Rec	luests			
JUSTIFICATION FOR CAPITAL				201 112				
Radio - Repeater and Associated E	quipment -	for site loca	ation Oregon Peak (VH	F CA site)				
FUNDING SOURCE FOR CAPIT	AL ASSET	•						
1. Is this grant-funded?	[X] Yes	Granting	Agency:	Department	of Justice	BOS Reso.	# Accepting Grant:	RES 22-630
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CAPITAL ASSET ITEMIZED CO	OSTS - Estin	mated						
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TYPE OF REQUEST:			CINORP.			~	Fiscal Year:	2024-25
[] Infrastructure Improvements							Dept Name:	Sheriff's Office
[] Building Structures & Improv	vements - Pl	ease identify	building:	[] Equ	ipment: Autom	otive	Fund:	0101
[] Land: Rights of Way, Easeme	ents & Land	Improvment	ts	[] Equ	ipment: Office	, Furniture & Fixtures	SBU:	20201
[] Equipment: Technological - In	nformation S	Systems appr	oval date:	[X] E	quipment: Othe	r:	Office2:	152
							Sub-Service:	1000
IMPORTANCE OF CAPITAL AS	SET:	[] Urgent	[X] Necessary [] I	Desirable			PCN:	15201250
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PRIORITY RANKING OF CAPIT	AL ASSET	Γ: οι	it of Total De	partment Rec	quests			
JUSTIFICATION FOR CAPITAL	ASSET (A	ttach additio	nal nages as necessary)					
Radio - Repeater and Associated E				hoe Co, NV)				
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FUNDING SOURCE FOR CAPIT.	AL ASSET	,						
1. Is this grant-funded?	[X] Yes	Granting A	Agency:	Department	of Justice	BOS Res	o. # Accepting Grant:	RES 22-630
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2. What is the general fund and/or	other fund	d balance do	llar impact?	[] None	[] As follows:			
3. Who will technically own this as	sset? [X] (County of Ne	evada [] Granting A	gency	Notes regard	ing ownership:		
Notes regarding funding (including a	deadlines)							
		This eq	uipment purchase will b	e reimbursed v	with federal fun	ding - DOJ COPs Ted	chnology Grant	
CAPITAL ASSET ITEMIZED CO	OSTS - Estin	mated						
Item	Quantity		Unit Cost	Sales Tax	Shipping	Installation	Other Cost	Total Cost
Radio Repeater and Associated Equip	1	a	\$283,468	\$0			\$34,750	\$318,218
		(a)		\$0				\$0
		a a		\$0				\$0
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	 	(a)		\$0				\$0
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Prepared by: G	eorgette Aror	now	Date: 7/17/2024		Dept. Hea	d Signature:		Date:
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