



# RESOLUTION No. 25-120

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

**RESOLUTION AUTHORIZING THE CAPITAL ASSET  
PURCHASE OF A NEW AIR CONDITIONING UNIT TO REPLACE  
THE CURRENT SWAMP COOLER IN THE AMOUNT OF \$23,058  
FOR THE NEVADA COUNTY ANIMAL SHELTER AND DIRECTS  
THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR  
2024/25 ANIMAL SHELTER BUDGET (4/5 AFFIRMATIVE VOTE  
REQUIRED)**

WHEREAS, animal shelter services are a core service for the Nevada County community;  
and

WHEREAS, Sammie's Friends has provided contracted animal shelter services to the  
County of Nevada since 2010; and

WHEREAS, animal shelter services are dedicated to saving and improving the lives of  
animals through adoptions, veterinary services, educational programs, and behavior modification  
or socialization programs; and

WHEREAS, air quality and temperature are important factors in the health and well-being  
of animals and staff; and

WHEREAS, the current cooling system at Sammie's Friends does not cool the facility to  
an acceptable level and contributes to conditions conducive to mold and pests; and

WHEREAS, the Animal Shelter Fiscal Year 2024/p25 budget has sufficient funds to make  
a Capital Asset purchase and installation in the amount of \$23,058 for a new air conditioning unit  
therefore the budget amendment only moves the funds to the capital equipment account code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of  
Nevada, State of California, hereby authorizes the capital asset purchase of a new air conditioning  
unit to replace the current swamp cooler in the amount of \$23,058 for the Nevada County Animal  
Shelter and directs the Auditor Controller to amend the Animal Shelter Fiscal Year 2024/25  
budget as follows:

Increase:		
0101-20712-538-1000	540600	\$23,058

Decrease:		
0101-20712-538-1000	521000	\$23,058

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 8th day of April 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Supervisors

By:  , Deputy CCB

  
Heidi Hall, Chair



# HEATING & AIR CONDITIONING

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TO: Nevada County Animal Shelter



Factory  
Authorized  
Dealer

## PROPOSAL

PHONE <b>Jay 362-2276</b>	DATE <b>8/24/2024</b>
JOB NAME / LOCATION <b>Sammie's Friends 14647 Mc Courtney Rd Grass Valley Ca</b>	
	PHONE

We hereby submit specifications and estimates for:

Estimate to add AC to two existing central heating systems.

**Equipment to be:**

- 2 - GE 5 Ton AC units Mod# NS17A60SA4, 15 SEER, Electrical 220 Volt, 34 AMP MCA, 50 AMP Max Fuse
- 2 - ADP Horizontal Evap Coils
- 2 - Freon Linesets
- 2 - Precast Cement AC Unit Pads
- Thermostats to remain existing.

**Install to include:**

- > Locate new AC units at right side of building at location discussed during job walk.
- > Install horizontal evap coils onto existing furnaces in attic space.
- > Provide and install freon lines, condensation drain lines and low voltage control wire.
- > Install to include all materials, labor and tax as described.

**Warranty:**

First year parts and labor by All Phase, 5 years on AC compressor by MFG, parts only.

**Note:**

220 electrical to new AC units to be provided by others.  
Job is figured at prevailing wage.

We Propose hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of:

dollars \$ **23,058.00**

Payment to be made as follow:

**10% deposit, 90% due on completion.**

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Acceptance of Proposal \_ The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_

Authorized

Signature \_\_\_\_\_

Note: This proposal may be  
withdrawn if not accepted  
within

**30** days.

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Bid prepared by : Max Bennett