



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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Trisha Tillotson
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NEVADA COUNTY SANITATION DISTRICT NO. 1
BOARD OF DIRECTORS
Board Agenda Memo

MEETING DATE: March 26, 2024
TO: Board of Directors
FROM: Brad Torres, Wastewater Operations Manager
SUBJECT: Resolution authorizing the Nevada County Sanitation District No. 1 to purchase Stakkaboxes and Lids for Zone 6 for \$15,362 and a Septic Tank for Zone 7 for \$11,578, amending the Budget for the 2023/24 Fiscal Year, and releasing Fund Balances (4/5 Affirmative Vote Required)

RECOMMENDATION: Approve the attached Resolution

FUNDING: Budget Amendment is included in Resolution for Fiscal Year 2023/24. There is no impact on the General Fund.

BACKGROUND:

The Nevada County Sanitation District No. 1 staff requests approval to purchase Stakkaboxes and Lids to help mitigate odor control related to the Penn Valley collection system. This will resolve the ongoing odor control issues at the corner of Pleasant Valley Road and Highway 20. There is sufficient fund balance to support the purchase.

Additionally, the Nevada County Sanitation District No. 1 staff requests approval for the purchase of a 2000-gallon septic tank to replace the existing aged tank for Zone 7 Mountain Lake Estates. The use of \$10,000 in ARPA funds was approved for this purchase on Resolution SD21-012. The Zone will cover the additional \$1,578 with fund balance.

The purchase of the Stakkaboxes and Lids for Zone 6 and Septic Tank for Zone 7 requires the approval of capital assets by the Board of Directors. The cost of the new Stakkaboxes and Lids is \$15,362 and, the cost of Septic Tank including installation is \$11,578. Total for both Assets is \$26,940.

Attachments:

1. Resolution
2. Quote - Pace Supply #1957049
3. Quote - Pace Supply #1830420
4. Quote- Holt of California
5. Quote-Georgetown Pre-Casting

6. Equipment diagrams

Item Initiated by: Brad Torres
Approved by: George Schureck