



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO AN AGREEMENT WITH RAVENVOLT, INC., TO PROCURE TWO 2000 AMP SWITCHBOARDS, ANCILLARY EQUIPMENT AND ASSOCIATED COSTS FOR A PRICE OF \$282,012.00 FOR MANUFACTURE AND DELIVERY, WITH AN ADDITIONAL \$19,818.75 IN SALES TAX FOR A TOTAL AMOUNT OF \$301,830.75; AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE TRANSIT SERVICES FISCAL YEAR 2023/24 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Congress has directed the EPA in the 2019 Consolidated Appropriations Act and Further Consolidated Appropriations Act, 2020, to make funds available for competitive grants to reduce air pollution in nonattainment areas that the Agency determines are ranked as the top five most polluted areas relative to the ozone, annual PM2.5, or 24-hour PM2.5 standards; and

WHEREAS, the Office of Air and Radiation has identified Western Nevada County as being in the Top Five most polluted areas for Ozone Nonattainment; and

WHEREAS, the California Air Resource Board (CARB) is an eligible entity as defined by Section 302(b) of the Clean Air Act which has responsibility for the prevention and control of air pollution in the nonattainment area, and have an active air program grant under Sections 103 or 105 of the Clean Air Act; and

WHEREAS, under Resolution 21-047 the Board approved contract No. G20-NS-001 between CARB and sub-grantee County of Nevada Transit Services Division for the purchase of two 35-foot Low-floor Battery Electric Zero Emission Transit Buses, depot slow charger, on-route fast charger and associated implementation costs in the amount of \$2,460,653; and

WHEREAS, the Purchasing Agent has completed procurement of the proposed Sole Source Contract with Ravenvolt, Inc. in accordance with the County of Nevada Purchasing Policy, Sections 4.3, 4.5.M, and 4.6, resulting in a price of \$282,012.00 for manufacture and delivery, with an additional \$19,818.75 in sales tax for a total amount of \$301,830.75.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED that the Nevada County Board of Supervisors does hereby:

1. Authorizes the County of Nevada Purchasing Agent to execute an agreement with Ravenvolt, Inc., via a Purchase Order Agreement for the purchase of two 2000 Amp switchboards, ancillary equipment, and associated costs.
2. Authorizes the Auditor-Controller to amend the Fiscal Year 2023/24 Transit Services budget and release fund balance from Fund 4281 in the amount of \$301,831.

Increase
4281-91003-707-2000/540300 \$301,831