



Community Development Agency

Public Works Department

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Trisha Tillotson

Community Development Agency Director

David Garcia

Director of Public Works

NEVADA COUNTY SANITATION DISTRICT NO. 1

BOARD OF DIRECTORS

Board Agenda Memo

MEETING DATE: November 18, 2025

TO: Board of Directors

FROM: David Garcia, Director of Public Works

SUBJECT: Resolution approving Contract Amendment No. 1 with Xylem Water Solutions, 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 2025/26 Budget by \$ 13,515 (4/5 Affirmative Vote Required) – Districts I, II, III, IV

RECOMMENDATION: Approve the attached Resolution

FUNDING: The total contract increase of \$101,879 is to include sales tax that was not in the original contract and will be paid over the 10-year contract terms. An additional \$13,515 for FY2025/26 is due. A budget amendment is requested for this sales tax amount of \$6,757.50 in both the Lake Wildwood and Lake of the Pines budgets. There is sufficient fund balance to cover this expense in both funds. There is no impact to the general fund.

BACKGROUND:

The District contracted with Xylem in Fiscal Year 2023/24 to purchase twenty-five (25) submersible pumps and associated equipment for the Sewer Lift Stations at the Lake Wildwood and Lake of the Pines Wastewater Treatment Facilities per Resolution SD23-008. Due to scheduling, delivery and startup issues, contract dates need to be adjusted to reflect the new dates and service timeline of January 1, 2025, through December 31, 2034. Small changes to the statement of work are also incorporated to reflect a change in the monitoring system and scheduling.

In addition, the original contract did not include sales tax which increases the contract amount by \$101,879 for a total not to exceed amount of \$1,483,096 over 10 years. The portion due for sales tax in the payment schedule for FY2025/26 is \$13,515. A budget amendment is requested for this additional expense.

Attachments:

1. Resolution approving Contract Amendment No. 1 with Xylem Water Solutions, Inc.
2. Exhibit A - Contract Amendment No. 1 Xylem Water Solutions, Inc.
3. Life Cycle Service Contract Amendment 1
4. RES SD23-008 Authorizing NCSD No. 1 to enter into a financing and service agreement with Xylem Water Solutions, Inc. to procure submersible pumps and associated controls

Item Initiated by: Stacy Manning, Senior Community Development Technician
Approved by: David Garcia, Director of Public Works