



# RESOLUTION No. 25-084

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

### **RESOLUTION AUTHORIZING THE PURCHASE OF DISPATCH 9-1-1 CPE UPS EQUIPMENT, TO REPLACE EXISTING EQUIPMENT, AS A CAPITAL ASSET IN THE AMOUNT OF \$23,380.18 AND AUTHORIZING A BUDGET AMENDMENT TO FUND THE PURCHASE OF THE CAPITAL ASSET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Nevada County Sheriff's Office provides regional dispatch services for Nevada County, including the City of Grass Valley, the Town of Truckee, the City of Nevada City including the operations of the State 9-1-1 program for the County; and

WHEREAS, the Sheriff's Office is mandated to process and record all 9-1-1 calls for service and the current 9-1-1 Uninterrupted Power Supply (UPS) equipment is outdated and in need of replacement; and

WHEREAS, the 9-1-1 Call Processing Equipment (CPE) UPS equipment is eligible to be funded by the Cal OES 9-1-1 Emergency Communications Branch (9-1-1 Branch) as part of the CPE funding designated for the County of Nevada; and

WHEREAS, the 9-1-1 Branch will reimburse the cost of the 9-1-1 CPE UPS equipment and the Sheriff's Office would own the equipment and therefore be a capital asset of the County of Nevada.

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

1. The above recitals are true and correct; and
2. Authorizes the Sheriff's Office to purchase the 9-1-1 CPE UPS equipment in the amount of \$23,380.18; and
3. Approves the dispatch 9-1-1 CPE UPS equipment as a capital asset; and
4. Directs the Auditor/Controller to amend the Sheriff's Office Fiscal Year 2024/25 budget as follows:

Increase

0101 20204 157 1000 445090	\$28,380.18
0101 20204 157 1000 540600	\$28,380.18

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 11th day of March 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: 

  
Heidi Hall, Chair



COUNTY OF NEVADA  
CAPITAL ASSET BUDGET REQUEST

TYPE OF REQUEST:

- ☐ Infrastructure Improvements and Preservation  
☐ Building Structures & Improvements - Please identify building: \_\_\_\_\_  
☐ Land: Rights of Way, Easements & Land Improvements  
☐ Equipment: Technological - Information Systems approval date: \_\_\_\_\_  
☐ Equipment: Automotive  
☐ Equipment: Office, Furniture & Fixtures  
☒ Equipment: Other:

IMPORTANCE OF CAPITAL ASSET: ☒ Urgent ☐ Necessary ☐ Desirable

PRIORITY RANKING OF CAPITAL ASSET: \_\_\_\_\_ out of \_\_\_\_\_ Total Department Requests

Fiscal Year: 2024-25  
Dept Name: Sheriff's Office  
Fund: 0101  
SBU: 20204  
Office2: 157  
Sub-Service: 1000  
PCN: 15700000  
Acct Code: 540600

JUSTIFICATION FOR CAPITAL ASSET (Attach additional pages as necessary)

Nevada County Sheriff's Office is legally required to process and record all 9-1-1 calls for service, among other activity. The current 9-1-1 Uninterrupted Power Supply is nearing it's end of use capacity and needs replacement. This will be reimbursed by Cal OES 9-1-1 Emergency Communications Branch for Nevada County.

FUNDING SOURCE FOR CAPITAL ASSET

1. Is this grant-funded?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Granting Agency: _____ BOS Reso. # Accepting Grant: _____
Other funding sour Not considered a grant. Is a funding allocation from the state for the 9-1-1 equipment.		
2. What is the general fund and/or other fund balance dollar impact? <input checked="" type="checkbox"/> None <input type="checkbox"/> As follows:		
3. Who will technically own this asset? <input checked="" type="checkbox"/> County of Nevada <input type="checkbox"/> Granting Agency Notes regarding ownership:		
Notes regarding funding (including deadlines)		

CAPITAL ASSET ITEMIZED COSTS - Estimated

Item	Quantity		Unit Cost	Sales Tax	Shipping	Installation	Other Cost	Total Cost
9-1-1 Customer Premise Equipment (CPE) Uninterrupted Power Supply (UPS) Back	2	@	\$7,137.00	\$1,070.55				\$15,344.55
9-1-1 CPE UPS Position	5	@	\$1,495.00	\$560.63				\$8,035.63
		@		\$0				
		@		\$0				
		@		\$0				
TOTAL:								\$23,380.18

Please attach documentation (ISSB approval minutes, quotes, etc.)

Prepared by: Leslie Williams Date: 2/19/2025  
Phone: X-1384

APPROVED BY:

Dept. Head Signature: **APPROVED**  
By Georgette Aronow at 1:03 pm, Feb 20, 2025 Date: \_\_\_\_\_  
CEO Analyst Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Notes:

CEO Staff use only

Initials \_\_\_\_\_ Date \_\_\_\_\_  
☐ Denied  
☐ Approved \$ \_\_\_\_\_

Capital Asset Approval # \_\_\_\_\_

**Maintenance Quote**

Date 2/14/2025

**Nevada County Sheriff CA  
Replacement UPS's**

AT&T Contact Jeff Reeve  
Phone (714) 227-1268  
Email ju7072@att.com  
Address 1452 Edinger Ave.  
Tustin, CA 92780

5 Position VIPER 9-1-1

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**9-1-1 CPE UPS REPLACEMENT**

Backroom UPS Replacement Quantity  
Position UPS Replacement Quantity

2	\$ 14,274.00
5	\$ 7,475.00

*AT&T will continue to provide Service under the Maintenance Plan for as long as parts are available on a commercially reasonable basis.*

*In the event repair parts are not readily available:*

*AT&T will advise customer and customer will have the option to replace the Equipment with a similar product.*

*In the event the customer declines to authorize such replacement, AT&T will cease providing Service for such Equipment.*

UPS	\$ 21,749.00
Tax 7.5%	\$ 1,631.18
UPS REPLACEMENT TOTAL	\$ 23,380.18

This Quote Valid until 4/29/2025

TOTAL	\$ 23,380.18
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