

RESOLUTION No. 19-638

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF AN EMERGENCY BACKUP GENERATOR IN THE AMOUNT OF \$18,459 AND AMENDING THE FISCAL YEAR 2019/20 OFFICE OF EMERGENCY SERVICES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Office of Emergency Services has recognized the need to supply a backup generator for the Nevada County Airport to support fire and emergency response; and

WHEREAS, the Nevada County Airport is the sole supplier of all aviation fuel at the airport utilizing two 12,000 gallon above ground storage tanks; and

WHEREAS, each storage tank has an electric motor that assists in the loading and unloading of the tank. In the event of a power outage, there is no way to get the fuel out of the storage tanks and into the trucks that supply fuel to emergency aircraft; and

WHEREAS, in 2015, the airport had an engineering study conducted to assess the needs and prepare recommendations to provide backup power to the fuel system; and

WHEREAS, the first step of the recommendation has already been completed with the installation of the transfer switch; and

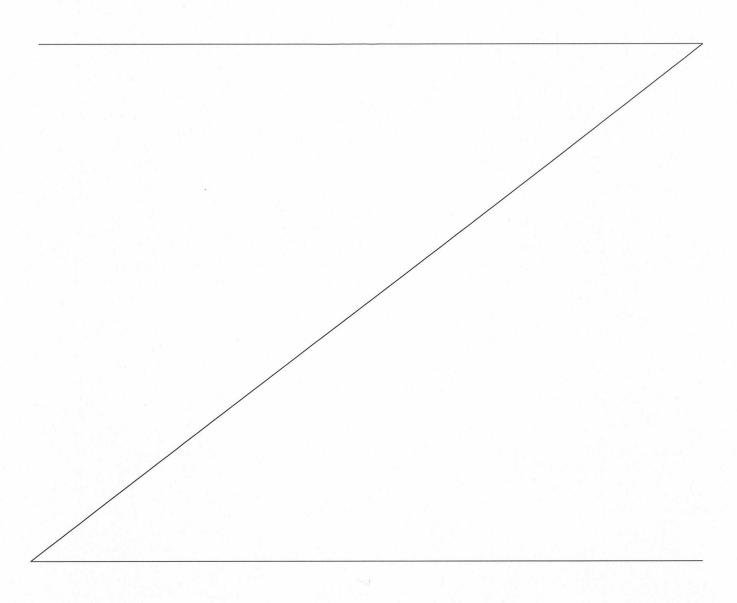
WHEREAS, with the occurrence of Public Safety Power Shut Off events, the County has identified the purchase of a backup generator for the Nevada County Airport to be a priority to support fueling to emergency aircraft; and

WHEREAS, the Purchasing Division, in coordination with the Airport, Office of Emergency Services, and Facilities, informally received quotes and selected Bay City Electric Works for the purchase of the generator and Gray Electric for the installation. The purchase and installation contracts of the generator system will be executed through the Purchasing Division.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, hereby:

- 1. Approves the capital asset purchase of a Kohler model generator system from Bay City Electric Works with installation performed by Gray Electic for a total cost of \$18,459.
- 2. Authorizes the Purchasing Agent to sign all documents relating to the purchase and installation of the generator system.
- 3. Directs the Auditor-Controller to amend the Nevada County Office of Emergency Services Budget for Fiscal Year 2019/2020 as follows:

<u>Decrease Expenditure:</u> 0101-20702-414-1000/522090\$18,459 <u>Increase Expenditure:</u> 0101-20702-414-1000/540600\$18,459



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 17th day of December, 2019, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Richard Anderson.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

Clerk of the Board of Supervisors

Richard Anderson, Chair

12/17/2019 cc:

Airport* AC* OES*