



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE PURCHASE OF CAPITAL ASSETS OF HANOVER DISPLAYS INC. HTC/ADA AUTOMATIC VOICE ANNOUNCEMENT SYSTEM AND ALL ASSOCIATED SOFTWARE AND HARDWARE NOT TO EXCEED \$98,954 AND APPROVING A FISCAL YEAR 2018/19 BUDGET AMENDMENT AND RELEASE OF FUND 4281 RESTRICTED FUND BALANCE (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Gold Country Stage provides local and regional fixed route bus services throughout Nevada County; and

WHEREAS, Gold Country Stage wishes to install an audio-visual annunciator system on buses for passenger accessibility and safety by providing automated stop announcements; and

WHEREAS, the purchase of an audio-visual annunciator system is consistent with the Transit Services Division Transit Technology Solution program; and

WHEREAS, on July 14, 2015 the Board adopted Resolution 15-322 approving the submittal of Fiscal Year 2014/15 California Transit Security Grant Program-California Transit Assistance Fund (CTSGP-CTAF) application for funding in the amount of \$72,167 for a multi-phased bus stop improvement and system safety and security enhancement program; and

WHEREAS, on April 26, 2016 the Board adopted Resolution 16-165 approving the submittal of Fiscal Year 2015/16 California Transit Security Grant Program-California Transit Assistance Fund (CTSGP-CTAF) application for funding in the amount of \$72,167 for a multi-phased bus stop improvement and system safety and security enhancement program; and

WHEREAS, on May 24, 2016 the Board adopted Resolution 16-210 accepting award of Fiscal Year 2015/16 California Transit Security Grant Program-California Transit Assistance Fund (CTSGP-CTAF) grant funding in the amount of \$72,167 for a multi-phased bus stop improvement and system safety and security enhancement program; and

WHEREAS, on October 11, 2016 the Board adopted Resolution 16-492 accepting award of Fiscal Year 2015/16 California Transit Security Grant Program-California Transit Assistance Fund (CTSGP-CTAF) grant funding in the amount of \$72,167 for a multi-phased bus stop improvement and system safety and security enhancement program; and

WHEREAS, this purchase price of \$98,954 including contingency requires approval of a Capital Asset; and

WHEREAS, the Transit Services Division has sufficient Prop 1B, CTSGP-CTAF grant balance available.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors authorizes:

1. All of the above recitals are true and correct; and
2. Authorizes the County of Nevada Transit to purchase the capital asset of a HTC/ADA Automatic Voice Announcement System and all associated software and hardware from Hanover Displays Inc. for a purchase price of \$89,958 plus a 10 percent contingency of \$8,996 for a total price of \$98,954 including installation; and
3. Authorizes the County of Nevada Purchasing Agent to execute a contract with Hanover Displays Inc. for the purchase, and the personal services contract with Hanover Displays Inc. for the installation services for a maximum of \$8,800 for the period of December 11, 2018 to June 30, 2019; and
4. Directs the Auditor Controller to release restricted Fund Balance from Fund 4281 in the amount of \$98,954 and amend the Fiscal Year 2018/19 Transit Services budget as follows:

Increase Budget

4281-91003-707-1000/540600 \$98,954