



# **RESOLUTION No. 24-439**

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

### **RESOLUTION APPROVING EXECUTION OF THE COMMUNICATIONS SYSTEM AND SERVICES AGREEMENT WITH MOTOROLA FOR THE PURCHASE OF PUBLIC SAFETY RADIO TOWER EQUIPMENT AND RELATED SERVICES FOR PHASE 3 OF THE NEVADA COUNTY SHERIFF'S OFFICE RADIO INFRASTRUCTURE IMPROVEMENT PROJECT IN THE AMOUNT OF \$317,968 INCLUDING SALES TAX, APPROVING THE ASSOCIATED CAPITAL ASSET REQUEST, AND APPROVE THE RELATED BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Nevada County Sheriff's Office desires to maintain security and safety for the Public and its Law Enforcement Officers; and

WHEREAS, it is acknowledged that radio communications are a critical component of public safety in both normal and emergency operations; and

WHEREAS, the Sheriff's Office desires to replace and upgrade its current radio systems inclusive of mobile vehicle, handheld, and radio tower systems in a phased approach; and

WHEREAS the Sheriff's Office has obtained Congressionally Directed Funding in the amount of \$4,800,000 towards the cost of this project; and

WHEREAS, on December 13, 2022, via Resolution 22-608, the Board authorized Phase 1 of the Sheriff's Office radio infrastructure improvement project, which consisted of replacing mobile vehicle, and handheld radios along with associated equipment with appropriate Motorola products in the amount of \$1,600,000; and

WHEREAS, on June 25, 2024, via Resolution 24-1181, the Board approved execution of a Notice to Proceed letter with Motorola for the intent to purchase \$317,968 in Motorola equipment and services for Phase 3 of the radio infrastructure improvement project in order to lock in current pricing for Motorola equipment; and

WHEREAS, the Phase 3 Radio Tower location site is currently being explored and therefore, and as the project timeline will extend beyond the grant performance period, Phase 3 is not included in the grant funded project and will be funded with Sheriff's Office Rural Counties funding, Fund 1171; and

WHEREAS, Sheriff's Office wishes to now execute the Communications System and Services Agreement with Motorola for the purchase of \$317,968 in Motorola equipment and services for Phase 3 of the radio infrastructure improvement project and identify this equipment as capital assets of the County of Nevada.

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

1. Approves the purchase of the public safety radio equipment and related services in the amount of \$317,968; and
2. Authorizes the Purchasing Agent to encumber the funds, issue a purchase order and sign any documents related to the purchase; and
3. Approves the public safety radio equipment as capital assets of the County of Nevada for a future radio tower site location; and
4. Directs the Auditor/Controller to amend the Sheriff's Office fiscal year 2024/25 budget as follows:

Increase

1171 20201 151 1000 550700	\$317,968
0101 20201 152 1000 474000	\$317,968
0101 20201 152 1000 540600	\$317,968

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 6th day of August 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, 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:

C. Seem, Deputy COB

Hardy Bullock

Hardy Bullock, 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: 1171  
SBU: 20201  
Office2: 152  
Sub-Service: 1000  
PCN: 15200000  
Acct Code: 540600

JUSTIFICATION FOR CAPITAL ASSET (Attach additional pages as necessary)

Radio - Repeater and Associated Equipment - for site location in Grass Valley, CA

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 source:	
2. What is the general fund and/or other fund balance dollar impact? <input 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)			
This equipment purchase will be funded with Sheriff Rural Counties (1171) funding			

CAPITAL ASSET ITEMIZED COSTS - Estimated

Item	Quantity		Unit Cost	Sales Tax	Shipping	Installation	Other Cost	Total Cost
Radio Repeater and Associated Equip	1	@	\$260,660	\$22,808			\$34,500	\$317,968
		@		\$0				\$0
		@		\$0				\$0
		@		\$0				\$0
		@		\$0				\$0
TOTAL:								\$317,968

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

APPROVED BY:

Prepared by: Georgette Aronow Date: 7/17/2024 Dept. Head Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Phone: X-1592 CEO Analyst Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Notes:	CEO Staff use only	Initials _____ Date _____
		<input type="checkbox"/> Denied
		<input type="checkbox"/> Approved \$ _____
Capital Asset Approval # _____		