



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF AN EMERGENCY BACKUP GENERATOR SYSTEM FOR THE CROWN POINT FACILITY IN THE AMOUNT OF \$66,618.74 PLUS A CONTINGENCY OF \$3,000 FOR A TOTAL COST OF \$69,618.74 AND AMENDING THE FISCAL YEAR 2022-23 CAPITAL FACILITIES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Crown Point Facility provides essential services to the County HHS Office critical to public safety; and

WHEREAS, the County received PGE Settlement funds in 2019 which will be used to facilitate the purchase of a backup generator for use at the facility during power outages; and

WHEREAS, currently there is one small emergency backup generator that serves the server room, pharmacy and conference room at the Crown Point Facility; and

WHEREAS, the new generator will provide power to the entire building during a power outage; and

WHEREAS, the generator will be purchased through a Sourcewell cooperative purchasing contract from Bay City Electric Works and does not require competitive bidding per Purchasing Policy section 4.5(B).

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

1. The Board approves the capital asset purchase of a Kohler KG100 Emergency Generator System from Bay City Electric Works in the amount of \$66,618.74.00 plus a \$3,000 contingency for a total cost of \$69,618.74.
2. The Purchasing Agent is authorized to sign all documents relating to the purchase and encumber the funds.

3. The Auditor-Controller is directed to release \$69,618.74 from the Unassigned Fund Balance of the General Fund and amend the Fiscal Year 2022-23 Capital Facilities budget as follows:

Increase:

0101-10801-416-1000/540600

\$69,618.74