

RESOLUTION NO. SD24-005
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION AUTHORIZING THE NEVADA COUNTY
SANITATION DISTRICT NO. 1 TO PURCHASE TWO (2) NEW
KOHLER GENERATORS AND AMEND THE BUDGET FOR THE
2023-24 FISCAL YEAR AND RELEASE FUND BALANCE (4/5
AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, The Sanitation District is responsible for maintaining numerous back-up generators required to maintain flow controls in the event of power outages; and

WHEREAS, The Department has identified two generators that have now exceeded the useful life and are no longer reliable for the Nevada County Sanitation District No. 1; and

WHEREAS, two (2) Kohler generators have been identified as suitable replacements that will allow the District to perform both scheduled field work and emergency operations at the Lake Wildwood and Lake of the Pines treatment plants; and

WHEREAS, the Department sought multiple price quotes from competitively awarded cooperative agreements and local vendor Empire Energy, Inc., was able to provide the lowest quote; and

WHEREAS, the purchase requires approval of a Capital Asset; and

WHEREAS, a budget amendment is required for fiscal year 2023/24 budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Authorizes the purchase of two (2) capital assets (60KW diesel-powered generator) and (100KW diesel-powered generator) in the amount of \$88,543.
2. Authorizes the Purchasing Agent to create a Purchase Order for the generators and sign any related documents related to the purchase.
3. Authorizes the Auditor Controller to release fund balance for fund 4728 in the amount of \$44,053.
4. Authorizes the Auditor Controller to release fund balance for fund 4740 in the amount of \$44,490.
5. Authorizes the Auditor Controller to amend the fiscal year 2023/24 budget and encumber as follows:

4728 91005 709 2000 540600 \$44,053.

4740 91005 709 2000 540600 \$44,490

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 23rd day of April 2024, by the following vote:

Ayes: Directors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASEN
Chief Deputy Clerk of the Board of Directors

By: 


Hardy Bullock, Chair



Logo

Empire Energy, Inc.
13113 John Bauer Ave
Grass Valley, CA 95945

Phone: (530) 272-5462
mail@empireenergyinc.com
empireenergyinc.com

Option 2

Total: \$88,542.43

Option 1 for 60 + 100 kw genset

Includes delivery to commercial facility and startup by Empire Energy

Item	Description	Equipment	Quantity	Price	Amount
GENERATOR, CUSTOM	Kohler 60REOZK diesel powered generator set, rated for standby duty at 60 KW, .8 PF, 75 KVA, 240 volt, 3 phase, 4 wire, 60 Hertz, 1800 RPM, indoor application with 133 gallon subbase diesel fuel tank rated for 24 hours at full load.		1	\$41,401.00	\$41,401.00
GENERATOR, CUSTOM	Kohler model 100REOZJF diesel powered generator set, rated for standby duty at 100 KW, .8 PF, 125 KVA, 480 volt, 3 phase, 4 wire, 60 Hertz, 1800 RPM, indoor application with 209 gallon subbase diesel fuel tank rated for 24 hours at full load.		1	\$40,964.05	\$40,964.05

Subtotal: \$82,365.05

Tax: \$6,177.38

Total: \$88,542.43

Option 3

Total: \$87,520.10

Option 1 for 80 + 100 kw genset

Includes delivery to commercial facility and startup by Empire Energy

Item	Description	Equipment	Quantity	Price	Amount
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