



# RESOLUTION No. 23-021

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

### RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF AN AIR CONDITIONING UNIT IN THE AMOUNT OF \$6,846 FOR THE ERIC ROOD ADMINISTRATIVE CENTER BOARD CHAMBER BROADCAST ROOM AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2022/23 FACILITIES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Board of Supervisor's meetings are broadcasted through video technology to allow a wide range of access to meetings and other broadcasted events in the Board Chambers; and

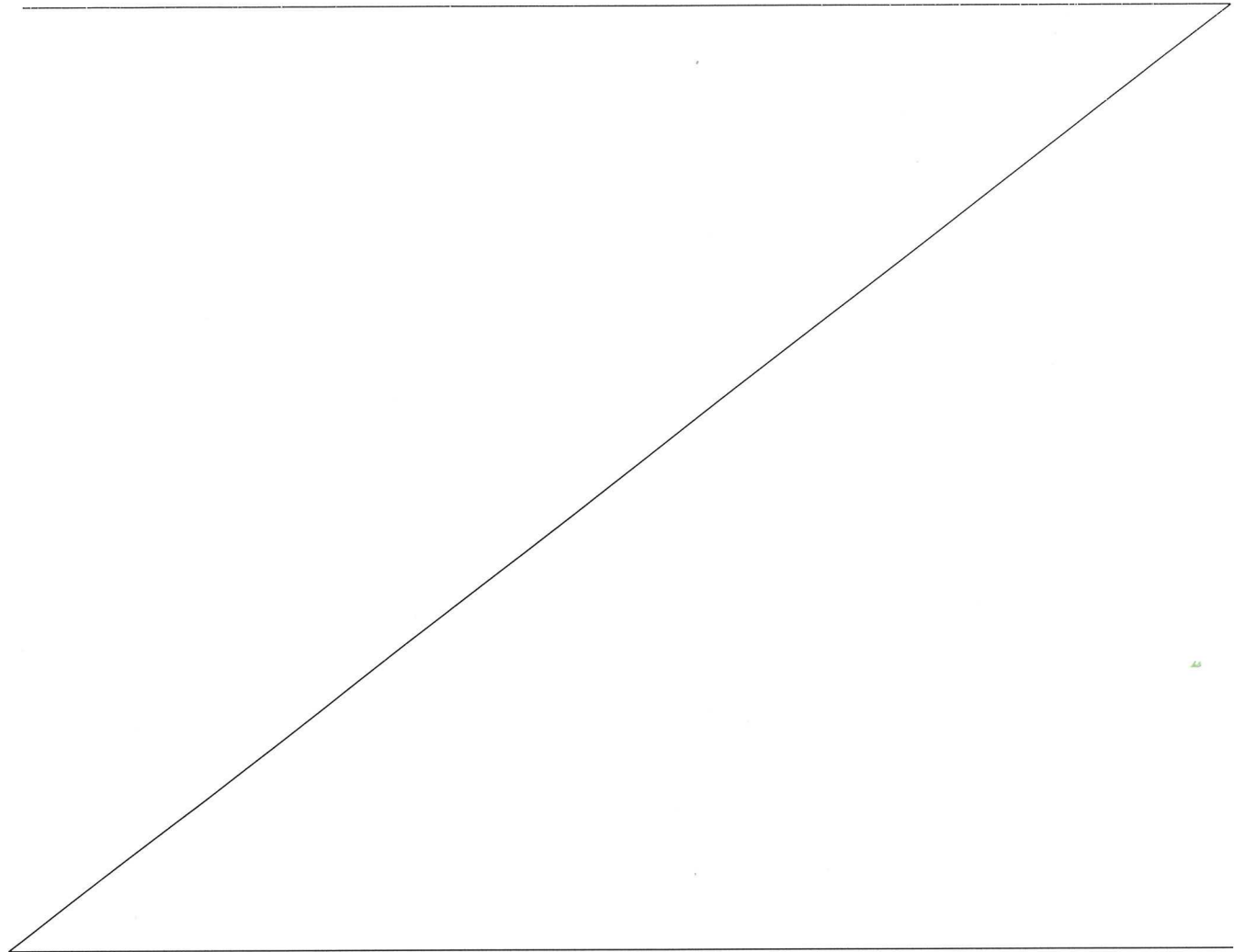
WHEREAS, the video and technology equipment get hot and need to be cooled with an air conditioner, the current air conditioner is an aging model that will not restart when power goes out and the generator system engages; and

WHEREAS, the mini split air conditioner will be more efficient, cool more effectively and work with our power generator system to ensure that the video and technology equipment stay protected.

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

1. The Board approves the capital asset purchase of a Fujitsu Wall Mount Fan Coil Model No. ASU18RLF from All Phase Heating and Air Conditioning in the amount of \$6,846.
2. The Purchasing Agent is authorized to sign all documents relating to the purchase.
3. Directs the Auditor-Controller amend the Fiscal Year 2022/23 Facilities budget as follows:

Increase: 0101-10702-415-1000 540600	Other Equipment	\$6,846
Decrease: 0101-10702-415-3000 521000	Maintenance	\$6,846



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10<sup>th</sup> day of January, 2023, 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.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward C. Scofield, Chair

1/10/2023 cc: Facilities\*  
AC\*



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Nevada County

**PROPOSAL**

PHONE <b>Dave Zerbal 362-2286</b>	DATE <b>12/1/2022</b>
JOB NAME / LOCATION <b>Replace Mini Split Video IT Room</b>	
JOB NUMBER	JOB PHONE

REVISED FROM 2020

We hereby submit specifications and estimates for:

**Estimate to replace existing ductless mini split as follows:**

**Equipment to be:**

- 1 - Fujitsu Wall Mount Fan Coil Mod# ASU18RLF
- 1 - Fujitsu 1.5 Ton Compressor Unit Mod# AOU18RLXFW1, 20 SEER, 13.3 EER, 10.5 HSPF
- 1 - Fujitsu Wall Control

**Install to include:**

- > Remove and dispose of old equipment.
- > Flush freon lines and connect to new equipment.
- > Install new control/power wire from outdoor unit to indoor unit.
- > Connect to existing condensation drain system.
- > Install to include all materials, labor and tax.

**Warranty:**

10 years on all Fujitsu equipment parts by MFG, first year labor by All Phase.

**Note:**

Job is figured at Prevailing Wage

We Propose hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of:

dollars \$ **6,846.00**

Payment to be made as follow:

**10% Deposit, balance due at start up of new system.**

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Authorized  
Signature \_\_\_\_\_

Note: This proposal may be withdrawn if not accepted within **30** days.

Acceptance of Proposal \_ The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_

**Bid Prepared by: Max Bennett**