

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF A REPLACEMENT FOD BOSS MAT IN THE AMOUNT OF \$7,170 AND AMENDING THE FISCAL YEAR 2022/23 AIRPORT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Airport has a responsibility to keep the Airport's paved aircraft movement areas free from debris that could damage aircraft and/or injure personnel; and

WHEREAS, the previous unit was purchased in 2014 and has worn and is no longer effective; and

WHEREAS, the Nevada County Airport wishes to move forward with the purchase of the replacement mat.

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

- 1. Approves the capital asset purchase of a FOD BOSS replacement mat in the amount of \$7,170.
- 2. Directs the Auditor Controller to amend the Fiscal Year 2022/23 Airport budget as follows:

Decrease:

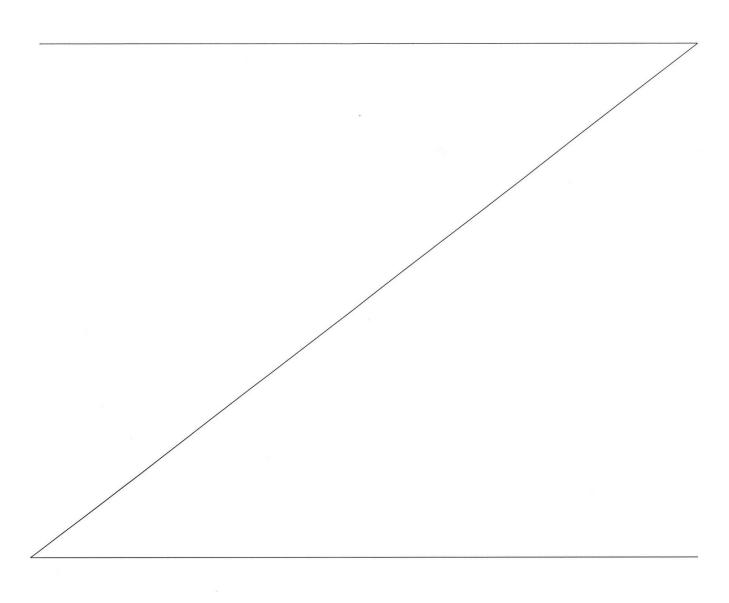
4116-91004-274-1000 520900

7,170

Increase:

4116-91004-274-1000 540600

7,170



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>9th</u> day of <u>August</u>, <u>2022</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Hardy Bullock.

Noes:

es: None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

8/9/2022 cc:

Airport* AC* Susan K. Hoek, Chair



Eagle & Myslik Inc.

SPECIALIZING IN SNOW, ICE & FOD CONTROL EQUIPMENT

2869 South Shoshone Englewood, CO 80110 303.697.9692/9693 FAX 7/29/2022 Quotation # 060822SC Quotation valid until: 10/31/2022

Quotation For: Jay Marshall

Nevada County Airport

(530) 273-3374

airport@co.nevada.ca.us

SALESPERSON	P.O. NUMBER	SHIP DATE	SHIP VIA	F.O.B. POINT	TERMS
SC		21-30 Days ARO	Truck	Grass Valley, CA	30 Days Net
ITEM NUMBER	DESCR	IPTION	Price ea.	Qty	Ext Price
1	FB-00 Ultimate FOD MESH COVER)	*BOSS (w/FB-32	\$6,144.00	1	\$6,144.00
2	FB2400-40 Roller/St	orage Bag (optional)	\$526.00	1	\$526.00
3	Freight Expense	Included	\$0.00		\$0.00

Thank you very much for the opportunity,

Please add 3% for processing fee if using a credit card for purchase.

Sincerely,

Steven J. Clark

Phone: 763-515-6218 Cell: 480-286-4242 Fax: 763-515-6228

Email: sclark@myslikinc.com



TOTAL

\$6,670.00

Ultimate Airfield Sweeper U.S. Patent # 8,839,878,B2

COUNTY OF NEVADA CAPITAL ASSET PURCHASE APPROVAL

CAPITAL ASSET APPROVED BY BOS IN RESOLUTION#				-			Fiscal Year:	2022-2023
							Dept Name:	AIRPORT
TYPE OF REQUEST: [] Infrastructure Improvements and Preservation [] Building Structures & Improvements - Please identify building:							Fund:	4116
				[] Equipment: Automotive			SBU:	91004
							Office2:	274
[] Land: Rights of Way, Easements & Land Improvments				[] Equipment: Office, Furniture & Fixtures			Sub-Service:	1000
[] Equipment: Technological - In	[] Equipment: Technological - Information Systems approval date:)val date:	[X] Equipment: Other:		PCN:	27400000	
							Acct Code:	540600
DESCRIPTION OF CAPITAL ASSE	ET (Attach ad	ditional pag	ges as necessary)					
Purchase of one FB2400-00 FOD BOS				price include	s shipping			
					11 0	and the same and the state of the same		
						······································		
CAPITAL ASSET ITEMIZED COST	re							
Item	Quantity		Unit Cost	Sales Tax	Shipping	Installation	041	Total Cost
		0			Shipping	mstanation	Other Cost	\$6,605
FB2400-00 FOD Replacement Mat	1	@	\$6,144	\$461				
Roller/ Storage Bag	1		\$526	\$39				\$565
							TOTAL:	\$7,170
					APPROVE	n RV•		
D			D-1					Deter
Prepared by: Kevin Edwards Date: 7/6/2022			Date: 7/6/2022	Dept. Head Signature:				Date:
Phone: 470-2839				CEO Analyst Signature:				Data
								Date:
				CEO St	taff use only			
Notes:								Initials Date
								[] Denied
								[] Approved \$
								Capital Asset Approval #