

## Information and General Services Department

Facilities Management 10014 N. Bloomfield Road Nevada City, CA 95959 Phone: 530-470-2635 Fax: 530-265-7087 Information Systems Geographic Information Systems Facilities Management Emergency Services Central Services Cable Television Purchasing Airport Library

## NEVADA COUNTY BOARD OF SUPERVISORS

**Board Agenda Memo** 

**MEETING DATE:** January 10, 2023

**TO:** Board of Supervisors

FROM: Steve Monaghan – IGS – Facilities Management

**SUBJECT:** Resolution authorizing the Capital Asset purchase of a gas furnace in

the amount of \$5,826 for the Nevada City Veterans Hall and directing the Auditor-Controller to amend the Fiscal Year 2022/23 Facilities

budget (4/5 affirmative vote required).

**RECOMMENDATION:** Adopt the Resolution

**<u>FUNDING</u>**: The capital asset purchase will be purchased from the Fiscal Year 2022/23 Facilities budget. A budget amendment has been included. There is no impact to the General Fund.

**BACKGROUND:** The Nevada City Veterans Hall has been operating with an estimated 40-year-old furnace that has recently been found to be not functioning properly. The fire department was called to 415 N. Pine St, Nevada City location for a CO2 alarm alerting that the furnace was malfunctioning. The furnace was red tagged to be non-operable, in the meantime the Veterans Hall was equipped with space heaters in case of a need for the warming shelter to be activated. Space heaters could create hazards of their own, by not being permanent fixture, when having people moving around them.

In accordance with the Nevada County Purchasing Policy, Emergency Policy Section 4.7, "An Emergency is defined as an unexpected and pressing situation which requires swift and immediate procurement action precluding regular purchasing policy and is essential to public life, health, safety, or improved property of the County." As the current furnace was non-operational, and no other safe heating source is available in the event of a warming shelter activation, this purchase was deemed to qualify for the emergency status. The new Bryant Gas Furnace was installed December 2022.

**Item Initiated by:** Jay Smedley / Justin Drinkwater

**Approved by:** Steve Monaghan