

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

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)

WHEREAS, the Nevada City Veterans Hall Facility provides essential services in times of warming shelter activation and other local emergency activations to the County; and

WHEREAS, the furnace that was in the Nevada City Veterans Hall was found to be unsafe, and red tagged by the local Fire Department due to levels of Carbon Dioxide; and

WHEREAS, the new furnace that was installed in December of 2022 will be safe and more efficient than the prior furnace.

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

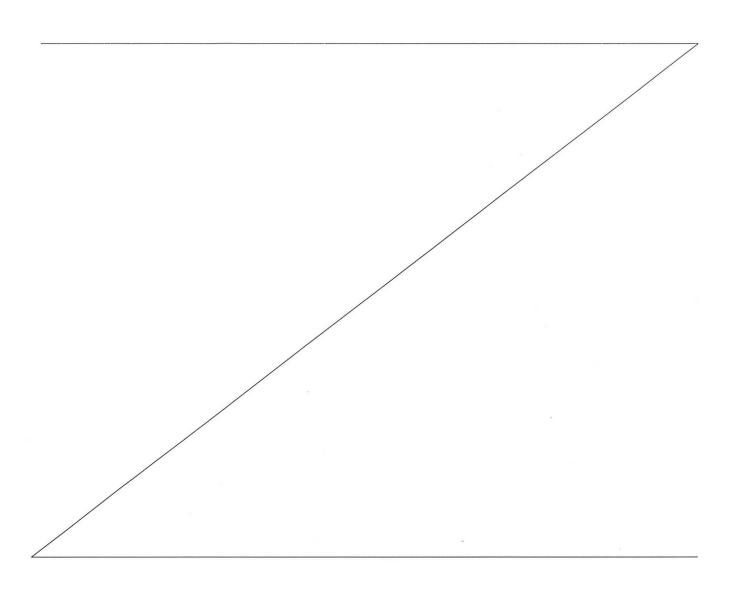
- 1. The Board approves the capital asset emergency purchase of a Bryant Gas Furnace Mod# 801SA60110E24 from All Phase Heating and Air Conditioning in the amount of \$5,826.
- 2. The Purchasing Agent is authorized to sign all documents relating to the purchase.
- 3. Directs the Auditor-Controller amend the Fiscal Year 2022/23 Facilities Department budget as follows:

Increase:

0101-10702-415-1000 540600 Other Equipment \$5826

Decrease:

0101-10702-415-3000 521000 Maintenance \$5826



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th 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

1/10/2023 cc:

Facilities*





Date of Acceptance:

PROPOSAL

то: City of Nevada City	731-A South Auburn Grass Valley, CA 95945 (530) 274-9955 / Fax (530) 477-5453 www.allphasecomfort.com		Jay 362-2276 Job Name / Location Nevada City Vets Hall 415 North Pine St Nevada City Ca			
			JOB NUMBER	JOB PHONE		
We hereby submit specifications and e	stimates for:					
Estimate to replace existi	ng gas furnace as follows:					
Equipment to be: 1 - Bryant Gas Furnace Mo	od# 801SA60110E24					
Install to include: > Remove and dispose of > Connect to existing gas, > Include local building pe > Install to include all mate	power supply and duct system. ermit.					
<u>Warranty:</u> First year parts and labor by All Phase, 20 years on heat exchanger by MFG, parts only.						
Note: Job is figured at prevailing wage.						
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we Propose nereby to turnish	n material and labor - complete in accordance v	with the	above specifications, for dollars		5,826.00	
Payment to be made as follow	:				1	
100% due on completion.						
All material is guaranteed to be as speci	fied. All work to be completed in a ard practices. Any alteration or deviation from		Authorized			
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			Signature			
	nd above the estimate. All agreements clays beyond our control. Owner to carry fire,		Note: This proposal may be			
tornado, and other necessary insurance Compensation Insurance.	. Our workers are fully covered by Worker's		withdrawn if not accepted within	30	days.	
			within	50	wal 2	
	cceptance of Proposal_The above prices, specifications and conditions are		Signature:			
satisfactory and are hereby accepted. You Payment will be made as outlined above	ou are authorized to do the work as specified. e.		Signature:			
Date of Acceptance:			Bid prepared by : Max Bennett			