

RESOLUTION NO. SD 18-011
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN NEVADA COUNTY SANITATION DISTRICT NO.1 AND INLAND ENVIRONMENTAL RESOURCES (IER) ENVIRONMENTAL SYSTEMS, INC. FOR A TRIAL USE PERIOD WITH AN OPTION TO PURCHASE, TO INSTALL AND EVALUATE A GENER-OX SULFIDE OXIDATION UNIT FOR ODOR CONTROL USE IN LAKE WILDWOOD, ZONE 1 INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$106,301.38 AND AMEND THE FISCAL YEAR 2018/19 SANITATION DISTRICT NO. 1 LAKE WILDWOOD, ZONE 1 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on February 28, 2017, the Board of Directors approved a contract with Inland Environmental Resources, Inc. for a trial use and option to purchase, to install and evaluate a Gener-Ox Sulfide Oxidation Unit for odor control in the Lake Wildwood, Zone 1 wastewater system (Resolution SD17-003); and

WHEREAS, the 90-day trial period is completed and the District is satisfied with the effectiveness of the odor control unit; and

WHEREAS, the District has exercised its option to purchase the odor control unit and made a final payment in September 2018; and

WHEREAS, a tax calculation error results in a need to amend the contract by \$5,416.38 and to extend the term of the contract to make the final payment; and

WHEREAS, a budget amendment for Sanitation District No. 1, Zone 1 Lake Wildwood budget 4728-91005-709-2000/540600 is included for consideration.

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

1. Amends the contract with Inland Environmental Resources, Inc. for a Trial Use Period with an Option to Purchase, to Install and Evaluate a Gener-Ox Sulfide Oxidation Unit for Odor Control Use in Lake Wildwood, Zone 1 for an additional amount of \$5,416.38 increasing the maximum contract amount to a not to exceed amount of \$106,301.38 and extending the term of the contract to December 31, 2018.
2. Authorizes the Chair of the Board of Directors to execute, on behalf of Nevada County Sanitation District No. 1 the amendment to the contract between the Sanitation District and Inland Environmental Resources, Inc.
3. Directs the Auditor-Controller to release fund balance from Fund 4728 in the amount of \$5,416.38 and amend the Fiscal Year 2018/19 Sanitation District No. 1, Zone 1 Lake Wildwood as follows;

Increase	
4728-91005-709-2000/540600	\$5,416.38

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 11th day of December 2018, by the following vote:

Ayes: Directors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Directors

By: 


Edward Scofield, Chair

12/11/2018 cc: Sanitation*
AC* (Hold)

12/21/2018 cc: Sanitation*
AC* (Release)

CONTRACT AMENDMENT NO. 1
WITH INLAND ENVIRONMENTAL RESOURCES (IER) ENVIRONMENTAL SYSTEMS, INC.

THIS AMENDMENT is executed this 11th day of December 2018, by and between Inland Environmental Resources, Inc. and NEVADA COUNTY SANITATION DISTRICT NO. 1. Said Amendment will amend the prior agreement between the parties entitled Personal Services Contract authorized on February 28, 2017 by Resolution SD17-003.

WHEREAS, the parties desire to amend the agreement to increase the maximum contract amount to \$106,301.38 and to extend the term of the contract until 12/31/2018.

NOW, THEREFORE, the parties hereto agree as follows:

1. To increase the contract by \$5,416.38 for a new maximum contract amount of \$106,301.38.
2. To extend the contract termination date to December 31, 2018.
3. That in all other respects, the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

SANITATION DISTRICT NO. 1
BOARD OF DIRECTORS

By: 
Honorable Edward Scofield
Chair, Board of DIRECTORS

Dated: 12/11/2018

ATTEST:

By: 
Clerk of the Board of Directors

CONTRACTOR:

By: 