

RESOLUTION No. 19-482

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE PURCHASE OF A CAPITAL ASSET OF ONE (1) FIXED POSITION DIGITAL SECURITY CAMERA SYSTEM FROM ICU TECHNOLOGIES, INC., THROUGH GSA CONTRACT NO. 47QSWA18D003K FOR INSTALLATION AT TINLOY TRANSIT CENTER, INCLUDING: ONE NETWORK VIDEO RECORDER, EIGHT DIGITAL FIXED MOUNT CAMERAS AND ASSOCIATED ENTERPRISE CAMERA LICENSES AND ALL ASSOCIATED INSTALLATION COSTS IN THE AMOUNT OF \$35,307.47

WHEREAS, Gold Country Stage provides local and regional fixed route bus services throughout Nevada County; and

WHEREAS, Gold Country Stage wishes to install fixed security cameras for passenger and operator safety by providing a high level of video monitoring security; and

WHEREAS, the purchase of a digital fixed location security camera system is consistent with the Transit Services Division Transit Technology Solution program; and

WHEREAS, on May 24, 2016 the Board adopted Resolution 16-492 accepting the award of FY 2014-15 Proposition 1B, CTSGP-CTAF grant funds in the amount of \$72,167 for multiphased bus stop improvements and equipment to improve and enhance transit system safety and security; and

WHEREAS, the Transit Services Division wishes to purchase a HD Video Appliance Pro 24-port 18 TB Network Video Recorder with all associated software, hardware, cameras and licenses for eight cameras; and

WHEREAS, pursuant to Government Code 26206.8, Gold Country Stage made a diligent effort to identify a security system that is capable of storing recorded data for one year and determined that the technology to store recorded data in an economically and technologically feasible manner for one year is not available; and

WHEREAS, the Transit Services Division has obtained a competitive sales quote from ICU Technology, Inc. for the HD Video Appliance Pro 24-port 18 TB Network Video Recorder with all associated software, hardware, cameras and licenses for eight cameras through an approved General Services Administration (GSA) contract No. 47QSWA18D003K; and

WHEREAS, this System provides the best available technology with respect to storage capacity that is both economically and technologically feasible at this time; and

WHEREAS, this purchase price of \$35,307.47 requires approval of a Capital Asset; and

WHEREAS, the Transit Services Division has sufficient Proposition 1B, CTSGP-CTAF grant fund balance available; and

WHEREAS, the there is sufficient budget available in 4281-91003-707-1000-540600/521470.

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

- 1. The above recitals are true and correct; and
- 2. Authorizes the County of Nevada Purchasing Agent to purchase the capital asset of a HD Video Appliance Pro 24-port 18 TB Network Video Recorder with all associated software, hardware, cameras and licenses for eight cameras; and
- 3. Authorizes the County of Nevada Purchasing Agent to execute the General Services Contract No. 47QSWA18D003K with ICU Technologies Inc., in the amount of \$35,307.47.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 27th day of August, 2019, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Richard Anderson.

Noes: Noné.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

Richard Anderson, Chair

8/27/2019 cc:

Purchasing*