

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF A CAT COMPACT TRACK LOADER AND THREE SAT LEXAN IRIDIUM SATELLITE CALL BOXES TOTALING \$180,929 AND AMENDING THE FISCAL YEAR 2020/21 OFFICE OF EMERGENCY SERVICES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, one of the current Nevada County Board Objectives is to "Reduce the risk of local wildfire and the effects of wildfire on life, property and the environment by providing leadership and support to community partners, pursuing State and Federal funding, implementing county policies and programs, and assisting the public to be wildfire ready."; and

WHEREAS, The Facilities Department in coordination with the Office of Emergency Services identified a need to procure a CAT Compact Track Loader to greatly increase the efficiency and capability to reduce hazardous vegetation on County owned property. This procurement will cost \$152,379 and will be utilized by the Facilities Department; and

WHEREAS, Staff has also identified a project to expand the amount of permanent stationary emergency satellite call boxes along the Yuba River to increase safety and coverage of the area. We will procure 3 call boxes that will be located at Maybert Road Bridge at Canyon Creek, North Bloomfield/Graniteville Road at Edwards Crossing, and HWY 49 Bridge at Hoyt Crossing; and

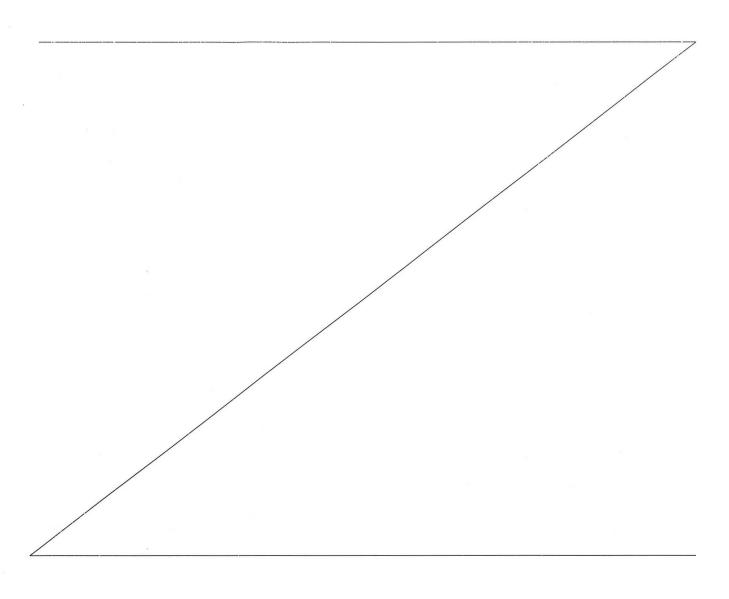
WHEREAS, the call boxes will reduce emergency response time in the canyon and expand upon the three call boxes. The purchase and installation services contract will go through the Purchasing Agent and will cost \$28,550 and includes a one-year warranty and this Resolution obtains Board approval for purchase of the assets.

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

- 1. The purchase of the capital asset CAT Compact Track Loader in the amount of \$152,379.
- 2. The purchase of the capital assets of three SAT Lexan Iridium Satellite Call Boxes including installation and warranty totaling \$28,550.
- 3. The Purchasing Agent to execute a contract with Case Emergency Systems for the capital asset purchase and installation of three SAT Lexan Iridium Satellite Call Boxes and encumber the funds.
- 4. Directs the Auditor-Controller to amend the Fiscal Year 2020/21 Office of Emergency Services budget as follows:

Increase:

0101-20702-414-1000 540600 Other Equipment \$180,929



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>27th</u> day of <u>April</u>, <u>2021</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Hardy Bullock.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

By:_

Dan Miller, Chair

4/27/2021 cc:

OES* AC*