

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: September 15, 2020	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
--	---

DEPARTMENT: Public Works and Transportation
APPROVING PARTY: Tim H. Beals, Director
PHONE NUMBER: 530-289-3201

AGENDA ITEM: Approval of expenditure for generators and supplies to enhance courthouse back up power and contingency efforts in the event of a power loss and authorization to apply this purchase to the PSPS funding received last fiscal year from the State of California to avoid using the general fund for this purchase in the amount of \$11,093.03.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: In response to the recent incidents where the transfer switch (for the courthouse) failed, these generators really need to be on site in order to respond to unanticipated power failures. They are intended to keep the network and the 911 Dispatch operational in case of a failure of the backup system.

FUNDING SOURCE: PSPS Funding
GENERAL FUND IMPACT: No Additional General Fund Impact
OTHER FUND:
AMOUNT: \$11,093.03 N/A

ARE ADDITIONAL PERSONNEL REQUIRED?
 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No
IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION:</p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
---	---	---

COMMENTS:

_____ CLERK TO THE BOARD	_____ DATE
-----------------------------	---------------

Oroville Power Equipment

2816 Olive Highway
 Oroville, CA 95966
 Phone: 530-534-3120
 Fax: 530-534-3124

Invoice No: 0155392

Order No: 0156984
 Tag No:
 Created: 08/31/2020
 Printed: 08/31/2020
 PO No:

Bill To:

SIERRA COUNTY PUBLIC WORKS
 PO BOX 98
 DOWNIEVILLE, CA 95936
 (530) 862-1377

Ship To:

SIERRA COUNTY PUBLIC WORKS
 PO BOX 98
 DOWNIEVILLE, CA 95936

Item		Retail	Discount	Extended	Invoiced	Returned	Line Total	Tax
EU7000IAT1	7000 WATT E/S FUEL INJ. HONDA QUIET INVERTER	\$4,889.00	15.00%	\$4,155.65	2.0	0.0	\$8,311.30	ORO19
	Make: HONDA Model: EU7000IAT1			SN/VIN #: EEJD-1257714				
	Make: HONDA Model: EU7000IAT1			SN/VIN #: EEJD-1257715				
EU2200ITA	2200 WATT HONDA QUIET INVERTER	\$1,139.00	15.00%	\$968.15	2.0	0.0	\$1,936.30	ORO19
	Make: HONDA Model: EU2200ITA			SN/VIN #: EAMT-2170048				
	Make: HONDA Model: EU2200ITA			SN/VIN #: EAMT-2189415				

Service	Retail	Discount	Extended	Invoiced	Returned	Line Total	Tax
---------	--------	----------	----------	----------	----------	------------	-----

+ Sale Total:	\$10,247.60
+ Service Total:	\$0.00
= Sub Total	\$10,247.60
+ Tax:	\$845.43
= Grand Total:	\$11,093.03
- Deposits	\$0.00
- Payments:	\$11,093.03
- Credits:	\$0.00
Balance:	\$0.00

Payment	Date	Type	Check/CC No.	Amount	Applied	Change	Credit
THANK YOU!	08/31/2020	Credit Card	*9534	\$9,500.00	\$9,500.00	\$0.00	\$0.00
THANK YOU!	08/31/2020	Credit Card	*7787	\$1,593.03	\$1,593.03	\$0.00	\$0.00

"IT'S ALWAYS BETTER FROM OROVILLE POWER EQUIPMENT"
THANK YOU FOR YOUR BUSINESS, HAVE A GREAT DAY

Teia Miller

From: Heather Foster
Sent: Thursday, September 10, 2020 8:27 PM
To: Teia Miller
Subject: FW: Questions re Board Items on Sept 15th Board Agenda
Attachments: ROP Generators crthse 091520 PSPS funding.ROP.pdf; ROP.Rd Caltrans trucks 091520..pdf; ROP Moyer Grant Disc new equip rd.pdf

Please add to the background...thanks 😊

From: Heather Foster
Sent: Thursday, September 10, 2020 8:24 PM
To: BOS <BOS@sierracounty.ca.gov>; Amanda Uhrhammer <amanda@prenticelongpc.com>
Cc: Van Maddox <auttc@sierracounty.ca.gov>
Subject: FW: Questions re Board Items on Sept 15th Board Agenda

Please see the attached inquiries from Mrs. White pertaining to items on the upcoming agenda.

From: Lynnea White <lynneawhite38@gmail.com>
Sent: Thursday, September 10, 2020 7:46 PM
To: Heather Foster <hfooster@sierracounty.ca.gov>
Subject: Questions re Board Items on Sept 15th Board Agenda

Good Afternoon Heather,

Please find attached three items placed on the BOS Agenda by Mr. Beals-Public Works Director, that I have inquiries on and requests for additional information regarding this submittal. I sent these questions directly to him through email just moments ago but thought I would forward on as I feel they need more information provided before the board or Auditor authorizes these requests.

If you have any questions please contact me.

Thanks.

Lynnea White

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: September 15, 2020	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
--	---

DEPARTMENT: Public Works and Transportation
APPROVING PARTY: Tim H. Beals, Director
PHONE NUMBER: 530-289-3201

AGENDA ITEM: Approval of expenditure for generators and supplies to enhance courthouse back up power and contingency efforts in the event of a power loss and authorization to apply this purchase to the PSPS funding received last fiscal year from the State of California to avoid using the general fund for this purchase in the amount of \$11,093.03.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: In response to the recent incidents where the transfer switch (for the courthouse) failed, these generators really need to be on site in order to respond to unanticipated power failures. They are intended to keep the network and the 911 Dispatch operational in case of a failure of the backup system.

FUNDING SOURCE: PSPS Funding
GENERAL FUND IMPACT: No Additional General Fund Impact
OTHER FUND:
AMOUNT: \$11,093.03 N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---

*What is PSPS funding that was received last year from the St. of CA? What was the total amount received and is there any documents that came with this funding source that identify this as an eligible purchase approved to be utilized under this funding source?

SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
---	---	---

COMMENTS:

CLERK TO THE BOARD

DATE