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Legislation Details (With Text)

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Type: Administrative Item **Status:** Agenda Ready

File created: 7/7/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 7/18/2023 **Final action:** 7/18/2023

Title: Consider recommendations regarding a sole source purchase of a Mobile Nanogrid Emergency Response Trailer, as follows: (4/5 Vote Required)

- a) For the purchase of a Solar Mobile Nanogrid 100% Renewable Power for Emergency Response trailer, pursuant to County Code Section 2-39, waive competitive bidding by the County and instead authorize the County Purchasing Agent to purchase this equipment in the amount of \$123,612.50 as a sole source procurement from Sesame Solar, Inc. of Jackson, Michigan, without being required to conduct a formal bid process;
- b) Recognize as revenue a portion of the settlement agreement in the amount of \$100,000.00, as outlined in the Statement of Decision issued by Judge Colleen K. Sterne of the Superior Court of the State of California on March 3, 2020;
- c) Approve Budget Revision Request No. 0009062; and
- d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines: 15378(b)(5) that the above fiscal activity is not a project subject to CEQA. It is an administrative activity of government that will not result in direct or indirect physical changes in the environment.

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - Sesame Solar Proposal, 3. Attachment 2 - BJE-0009062, 4. Minute Order

Date	Ver.	Action By	Action	Result
7/18/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a sole source purchase of a Mobile Nanogrid Emergency Response Trailer, as follows: (4/5 Vote Required)

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d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines: 15378(b)(5) that the above fiscal activity is not a project subject to CEQA. It is an administrative activity of government that will not result in direct or indirect physical changes in the environment.