

**SPECIAL BOARD
MEETING AGENDA
May 06, 2025
10:00am**

Board of Directors
Chairperson Don Fregulia
Vice Chairperson Todd Solomon
Director Rich Machado
Director Jeff Glick
Director Kim Train

*Members of the Public may address the Board on items of business immediately before or during the Board's consideration of the item after being recognized by the Board Chair (limit on the time the public may address the Board is 3 minutes)

Call Meeting to Order

Chairperson Don Fregulia

Roll Call

Chairperson Don Fregulia

Adoption of Agenda

Chairperson Don Fregulia

Public/Board Comment and Written Correspondence Period

The public and/or the Board of Directors may address the Board on items within the District's subject matter jurisdiction that are not on the agenda. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution.

The Board cannot comment or take actions on non-agenda items but may place the items on future agenda(s) for discussion and/or action. A strict limit on the time the public may address the Board is three (3) minutes per speaker.

Action Item

1. Approval of Quote for a Water System Radio Upgrade

Jamar Tate, General Manager

The Board will be asked to approve one of the two quotes from Sierra Controls for either \$21,436.33 or \$26,225.99. This is to remedy a problem with the current system.

Adjournment

ADA Compliance: This Agenda shall be made available upon request in alternative formats to persons with disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act (Cal. Govt. Code Sec. 54954.2). Persons requesting a disability-related modification or accommodation should contact Administrative Manager, Gina-Marie Morris, at (530) 836-1953 during regular business hours, at least 24 hours prior to the time of the meeting.



PROPOSAL

Sierra Controls, LLC
 5470 Louie Lane Ste. 104
 Reno, NV 89511
 (775) 236-3350

Quote / Project #: 23-7008 / Rev01
 Date: 5/2/2025
 Client Manager: Andrew Ward
 Est. Start Date: TBD

To: Plumas Eureka Community Service District
Attention: Jamar Tate
Project: Water System Radio Upgrade

Sierra Controls LLC (SC) is pleased to provide this proposal for Plumas Eureka Community Service District in support of the Water System Radio Upgrade.

Item #	Description	Quantity	Unit Price	Est. Tax	Line Total
Item 1	Radio Upgrade Hardware Pricing Includes: (4) RADIO VIPER SC 140-5018-502(s) (1) ANTENNA YAGI 148-174 MHZ ANT15 (1) LIGHTNING PROTECT IS-B50LN-C2	1	\$ 11,255.00	\$ 815.99	\$ 12,070.99
Item 2	Installation Services Pricing Includes: Travel, Installation, Remote Support / Start Up	1	\$ 11,845.00	\$ -	\$ 11,845.00
Item 3	Contingency Pricing Includes: This contingency is to mitigate risks in the construction phase. Use of this contingency will require client approval prior to work being performed. This is estimated at 10% of the project cost.	1	\$ 2,310.00	\$ -	\$ 2,310.00
Project Total:			\$ 25,410.00	\$ 815.99	\$ 26,225.99

Notes & Disclaimers:

Taxable Items: The value(s) shown for Estimated Tax are based on items that are taxable. Depending on state requirements, not all labor is taxable and therefore labor related taxes are estimated based on taxable and non-taxable labor activities.

Additional T&M Work: This proposal represents the complete scope of work to be performed by SC. Any additional requirements, specifications or construction details outside of this proposal are not included and will be billed on a T&M basis as mutually agreed upon by all parties.

Wage Rates: Pricing is based upon SC standard wage rates and does not include any provisions for any type of Prevailing Wage Requirements. Client to notify SC prior to the beginning of work if different or indemnify SC for any loss or penalties assessed if determined otherwise after the execution of this agreement.

Warranty: All equipment manufactured by SC to be under a Limited (1) Year Warranty based upon SC Standard Warranty Terms & Conditions beginning at the time of installation or delivery to client. (Whichever comes first) unless noted otherwise. Warranty is void where no Remote Access is provide or available. Additional Terms & Conditions apply. SC will provide complete warranty terms and conditions upon request. Extended warranties available upon request.

Delivery: Scheduled ARO
Terms: NET 30
FOB: RENO, NV

RESPECTFULLY SUBMITTED,
SIERRA CONTROLS, LLC

Steven Perez - Estimator

This quote is valid for 30 days.
To proceed with this order please sign below with an authorized signature and return.

Signed _____

PO Number _____

Date _____



PROPOSAL

Sierra Controls, LLC
 5470 Louie Lane Ste. 104
 Reno, NV 89511
 (775) 236-3350

Quote / Project #: 25-7409 / Rev00
Date: 5/2/2025
Client Manager: Andrew Ward
Est. Start Date: TBD

To: Plumas Eureka Community Service District
Attention: Jamar Tate
Project: Water System Cell Modem Upgrade

Sierra Controls LLC (SC) is pleased to provide this proposal for Plumas Eureka Community Service District in support of the Water System Cell Modem Upgrade.

Item #	Description	Quantity	Unit Price	Est. Tax	Line Total
Item 1	Cell Modem Upgrade Hardware Pricing Includes: (4) PEPWAVE MAX BR1 MINI(s) (4) OMNI ANTENNA 20G(s) (4) SIM CARD W/ 1 GIG ANNUAL PLAN(s) (1) 5 Connection Fusion Hub	1	\$ 7,170.00	\$ 519.83	\$ 7,689.83
Item 2	Installation Services Pricing Includes: Travel, Installation, Remote Support / Start Up	1	\$ 11,845.00	\$ -	\$ 11,845.00
Item 3	Contingency Pricing Includes: This contingency is to mitigate risks in the construction phase. Use of this contingency will require client approval prior to work being performed. This is estimated at 10% of the project cost.	1	\$ 1,901.50	\$ -	\$ 1,901.50
Project Total:			\$ 20,916.50	\$ 519.83	\$ 21,436.33

Notes & Disclaimers:

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 PO Number

 Date