

**BEFORE THE BOARD OF DIRECTORS OF THE
KLAMATH 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT**

**IN THE MATTER OF AUTHORIZING)
INTRA-FUND TRANSFER FOR FISCAL)
YEAR 2024-2025, GENERAL FUND)**

RESOLUTION 25-01

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WHEREAS, pursuant to ORS 294.463, transfers of appropriations may be made within a fund by resolution, except that transfers of general operating contingency appropriations that in aggregate exceed 15% of the total appropriations of the fund's original budget, may only be made after a supplemental budget is prepared for the purpose; and

WHEREAS, the resolution shall set forth the need for the transfer, the purpose of the expenditure and the amount to be transferred. The Klamath 911 Emergency Communications District does hereby make the following intra-fund transfer from Materials & Services to Capital Outlay Office Equipment with no change in total appropriations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Klamath 9-1-1 Emergency Communications District Authorizes the intra-fund transfer in the amount of \$46,701 from Materials & Services to Capital Outlay Office Equipment to fund the replacement of critical equipment: 4 HVAC Units.

Attachment: Replacement Proposal

This matter having come before them at their meeting on February 19, 2025, is approved, and adopted.

Randy Sword, Chairman

ATTEST: _____
Mike Smith, Acting Director

UNITED MECHANICAL CONTRACTORS INC.

2219 Washburn Way ~ Klamath Falls, OR 97603

Phone (541) 884-1521 ~ Fax (541) 884-5608

CCB #29285

Jan 31, 2025

KF 911
2543 Shasta Way
Klamath Falls Or 97601

Jessica:

The price to replace your 4 rooftop Gaspacks includes:

4 Carrier 48FE rooftop gaspacks (1 ea: 3-ton, 4-ton, 5-ton and 6-ton)

4 Economizers

2 Power exhausts (on 5 and 6-ton units)

1 Smoke Detectors (on 6 ton unit)

Reconnect Gaslines

Electrical

Permits

Crane (2 sets on different days so downtime minimized)

Labor

\$46,701

Thank you,

Doug McCabe Jr.
United Mechanical Contractors, Inc.

**Notes:

The units are ~12 weeks out as they will use the new Refrigerant

By signing this I certify that I am the landowner, or the landowners authorized representative, of the location where the work is to be preformed. Final payment due upon completion of work. Accounts over 30 days past due will be charged at 18% APR.

Acceptance Signature _____ Date _____