



RESOLUTION No. 18-586

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NUMBER 1 TO THE AGREEMENT WITH MERCHANTS FLEET MANAGEMENT FOR THE ACQUISITION AND USE OF THE FLEET SHARE MOTORPOOL MANAGEMENT PROGRAM, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2021 AND INCREASING THE AMOUNT OF THE CONTRACT TO A NEW MAXIMUM AMOUNT NOT TO EXCEED \$80,180

WHEREAS, on August 8, 2017, the Nevada County Board of Supervisors adopted Resolution 17-414, approving the 1-year contract with Merchants Fleet Management for provisions for equipment and web-based access for the FleetShare automated motor pool management system for Nevada County that began on July 1, 2017 and will expire on June 30, 2018; and

WHEREAS, this amendment will extend the contract term for an additional three-year period between July 1, 2018 and June 30, 2021; and

WHEREAS, the original contract amount for \$43,050 is being increased to total contract amount not to exceed \$80,180. The expenditure amount for Fiscal Year 2018/2019 is \$12,395, and the Fiscal Years 2019/2020 and 2020/2021 is \$23,220 per fiscal year.

WHEREAS, there is sufficient budget available in budget code 4291-92005-704-2000.

NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Supervisors of the County of Nevada approves Amendment Number 1 to the agreement between the County of Nevada and Merchants Fleet Management for the period July 1, 2017 through June 30, 2021, and increase the contract amount not to exceed \$80,180, and authorizes the Chair of the Board of Supervisors to execute the contract amendment on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 11th day of December, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward Scofield, Chair

12/11/2018 cc: DPW*
AC* (Hold)

1/16/19 cc: DPW*
AC* (Release)
MFM

**AMENDMENT TO CONTRACT WITH
MERCHANTS FLEET MANAGEMENT**

THIS AMENDMENT is executed this 11th day of December, 2018 by and between MERCHANTS FLEET MANAGEMENT and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled FleetShare Motor Pool Management executed on August 8, 2017 by Resolution 17-414.

WHEREAS, the parties desire to amend their agreement to provide or an extension of contract term; and

WHEREAS, the parties desire to amend their agreement to provide for an increase to the maximum contract price; and

WHEREAS, the parties desire to amend their agreement to provide for a change to the Project Schedule; and

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of the date of its execution by all parties below, and shall be in full force as of July 1, 2018;
2. To extend the contract term through June 30, 2021;
3. Schedule D. Section 11.0 Project Schedule for remaining vehicle implementation shall be amended as follows:

Site	Install Complete Goal	Staff Training	Full Implementation
HHSR Rood Center	10/01/18	11/15/18	12/1/18
HHSR Brighton Greens	02/01/19	11/15/18	02/1/18
HHSR Crown Point	02/01/19	11/15/18	02/1/18

4. Schedule E- Schedule of Charges and Payments Section 1.0 Access Fees is amended to read:

Up to 50 Vehicles for a 12 month term at \$36.00 per vehicle/month plus tax = \$23,220 (cost includes software/hardware maintenance and support)

5. E- Schedule of Charges and Payments Section 2.0 Implementation Costs is amended to read:

Hardware for 33 vehicles at \$350.00 per vehicle = \$11,550.00

Contract Not to Exceed Total \$ 80,180.00

6. Schedule E-Schedule of Charges and Payments Section 3.1 Payments is amended to read;

Payment of access fees for current vehicles on the system paid in full on anniversary of 12 month term. Each additional 12 month contract renewal term, FleetShare Monthly access fees will renew in full on July 1, 2019, paid annually for the term of the contract.

7. Schedule E-Schedule of Charges and Payments Section 4.0 Taxes amended; deleted in full;

8. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

COUNTY OF NEVADA

By: 
Honorable Edward C. Scofield
Chair of the Board of Supervisors

ATTEST:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By: 