



# RESOLUTION No. 21-166

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 5 TO THE AGREEMENT BFO18104 WITH RIEBES AUTO PARTS, LLC., FOR A VENDOR MANAGED INVENTORY PARTS FACILITY OPERATION, INCREASING THE CURRENT YEAR ENCUMBRANCE TO \$620,000, FOR A NEW MAXIMUM AMOUNT NOT TO EXCEED OF \$1,764,628

WHEREAS, on March 13, 2018, the Nevada County Board of Supervisors adopted Resolution 18-104 approving an agreement with Riebes Auto Parts, LLC, for a vendor managed inventory (VMI) parts facility operation for the period of April 1, 2018 through June 30, 2019; and

WHEREAS, on January 08, 2019, the Nevada County Board of Supervisors adopted Resolution 19-015 Amendment No. 1 to remove tire purchases from the VMI and reduce the maximum not to exceed to \$534,972; and

WHEREAS, on June 11, 2019, the Nevada County Board of Supervisors adopted Resolution 19-247 Amendment No. 2 to extend the agreement period through June 30, 2020 and increase the maximum not to exceed to \$969,628; and

WHEREAS, on June 25, 2019, the Nevada County Board of Supervisors adopted Resolution 19-339 Amendment No. 3 to increase the maximum not to exceed to \$1,027,628 in order to accommodate part costs of extensive repairs; and

WHEREAS, on June 09, 2020, the Nevada County Board of Supervisors adopted Resolution 20-195 Amendment No. 4 to increase the maximum not to exceed to \$1,684,628 and extend the agreement period through June 30, 2021, with an option to annually increase the not to exceed maximum by \$540,000 per year, for three additional years; and

WHEREAS, Amendment No. 5 is proposed to increase the current fiscal year (2020/2021) encumbrance to \$620,000, increasing the not to exceed maximum total contract amount to \$1,764,628; and

WHEREAS, there is sufficient budget available in budget code:

4291-92005-704-2000/520900

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors approves the attached Contract Amendment No. 5 to Contract BFO18104 between the County of Nevada and Riebes Auto Parts, LLC., entitled Vendor Managed Inventory Parts Facility Operation and the Chair of the Board of Supervisors is hereby authorized to execute the Contract Amendment No. 5 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 25th day of May, 2021, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: \_\_\_\_\_



\_\_\_\_\_  
Dan Miller, Chair

5/25/2021 cc: Fleet\*  
AC\* (hold)

6/23/2021 cc: Fleet\*  
AC\* (Release)

**AMENDMENT NO. 5 TO CONTRACT BFO18104 WITH  
RIEBES AUTO PARTS, LLC.**

**THIS AMENDMENT** is executed this 25<sup>th</sup> of May 2021 by and between RIEBES AUTO PARTS, LLC., and COUNTY OF NEVADA. Said Amendment will amend the prior agreement BFO18104 between the parties entitled VENDOR MANAGED INVENTORY PARTS FACILITY OPERATION executed on March 13, 2018, by Resolution 18-104 and which Agreement was subsequently amended on January 8, 2019, by Resolution No. 19-015, June 11, 2019, by Resolution 19-247, June 25, 2019, by Resolution 19-339, and June 09, 2020, by Resolution 20-195.

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

**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.
2. That Exhibit B - Schedule of Charges and Payments Section 2 Pricing Plan Summary Direct Expense Summary Parts Costs is amended to read:

COUNTY and CONTRACTOR mutually agree that the COUNTY'S maximum payment obligation pursuant to this profit guarantees shall be set at \$1,764,628, and COUNTY has encumbered and/or will encumber such amount to cover this potential liability. The parties agree to mutually work together to adjust the amount if such amount must be increased during the term of the contract.

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

APPROVED AS TO FORM:  
COUNTY COUNSEL

By: *Rhetta Vander Ploeg*  
Rhetta Vander Ploeg (Jun 22, 2021 09:28 PDT)

COUNTY OF NEVADA

By: *Dan Miller*  
Dan Miller (Jun 22, 2021 08:37 PDT)  
Honorable Dan Miller  
Chair, of the Board of Supervisors

ATTEST:

By: *Dan Miller*  
Dan Miller (Jun 22, 2021 08:37 PDT)  
Julie Patterson Hunter  
Clerk of the Board of Supervisors

CONTRACTOR:

By: *Jeff Hove*  
Jeff Hove (Jun 18, 2021 14:17 PDT)  
Jeff Hove  
Operations Manager  
Riebes Auto Parts, LLC.