RESOLUTION No. 24-334

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 6 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND GENUINE PARTS COMPANY FOR THE VENDOR MANAGED INVENTORY PARTS FACILITY OPERATIONS TO RENEW THE CONTRACT FOR FISCAL YEAR 2024/25 WITH A NOT TO EXCEED ANNUAL AMOUNT OF \$1,188,181 AND AUTHORIZING THE AUDITOR CONTROLLER TO ENCUMBER THE CONTRACT

WHEREAS, the Nevada County Board of Supervisors (Board) approved and adopted Resolution 21-273 awarding a contract for a Vendor Managed Inventory Parts Facility Operation, with the ability to execute three (3) additional annual renewals beginning July 1, 2022; and

WHEREAS, the Board approved Resolution 22-226, approving Amendment No. 1 to the contract to transfer the Assignment Agreement from Riebes Auto Parts, LLC to Genuine Parts Company and to increase the contract by \$100,000 for a not to exceed annual amount of \$740,000; and

WHEREAS, the Board approved Resolution 22-265, approving Amendment No. 2 with Genuine Parts Company for the first annual renewal of a one-year term from July 1, 2022, through June 30, 2023, with a not to exceed annual contract amount of \$780,000; and

WHEREAS, the Board approved Resolution 23-271, Amendment No. 3 with Genuine Parts Company to increase the contract by \$210,000 for a not to exceed annual amount of \$990,000; and

WHEREAS, the Board approved Amendment No. 4 by Resolution 23-322, approving the second annual renewal of a one-year term from July 1, 2023, through June 30, 2024, with a not to exceed annual contract amount of \$884,773; and

WHEREAS, the Board approved Amendment No. 5 by Resolution 24-285, to increase the contract by \$100,000 for a total not to exceed annual amount of \$984,773; and

WHEREAS, the Department recommends approving Amendment No. 6 with Genuine Parts Company for the third annual renewal of a one-year term from July 1, 2024, through June 30, 2025, with a not to exceed annual contract amount of \$1,188,181 for a total contract amount of \$3,902,954 since its inception; and

WHEREAS, this contract is contingent upon the adoption of the fiscal year 2024/25 County Budget and is included in the proposed Fleet Services Budget; and

WHEREAS, this contract shall begin on July 1, 2024.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1.	Approves Amendment No. 6 to the contract between the County of Nevada and
	Genuine Parts Company for the Vendor Managed Inventory Parts Facility Operation
	and authorizes the Chair of the Board of Supervisors to execute Amendment No. 6.

2.	Authorizes the Auditor	Controller to encumber	the amended	contract	amount:
	4291-92005-704-2000/	520900 \$1,188,181.			

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 June 2024, by the following vote of said Board:	

Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Ayes:

and Susan Hoek.

Noes:

None.

Absent:

Hardy Bullock.

None. Abstain:

Recuse: None.

ATTEST:

TINE MATHIASEN

Chief Deputy Clerk of the Board of Supervisors

AMENDMENT No. 6 TO CONTRACT BM321273 WITH GENUINE PARTS COMPANY

THIS AMENDMENT is executed this 25TH day of June 2024, by and between Genuine Parts Company and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Vendor Managed Inventory Parts Facility Operations executed on June 22, 2021, by Resolution No. 21-273, and which Agreement was subsequently amended on May 24, 2022, by Resolution No. 22-226, on June 14, 2022, by Resolution No. 22-265, on June 13, 2023, by Resolution No 23-271, on June 27, 2023, by Resolution No. 23-322 and on June 11, 2024 by Resolution No 24-285.

WHEREAS, the parties desire to amend their agreement to allow a contract renewal term from July 1, 2024, through June 30, 2025; and

WHEREAS, the parties desire the annual not to exceed contract price of one million one hundred eighty-eight thousand one hundred eighty-one dollars (\$1,188,181).

NOW, THEREFORE, the parties hereto agree as follows:

- 1. This amendment shall be effective as of July 1, 2024.
- 2. The contract term is July 1, 2024, through June 30, 2025
- 3. The annual contract amount will not exceed of one million one hundred eighty-eight thousand one hundred eighty-one dollars (\$1,188,181)
- 4. 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: Kit Elliott (Jul 5, 2024 10:08 PDT)

By: Location of the Board of Supervisors

ATTEST:

COUNTY OF NEVADA

By: Location of Nevada

By: County Of Nevada

By: County Of Nevada

County Of Nevada

By: County Of Nevada

By: County Of Nevada

County Of Nevada

County Of Nevada

By: County Of Nevada

By: County Of Nevada

By: County Of Nevada

County Of Nevada

By: County

Clerk of the Board of Supervisors

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Tom Skov, Executive Vice President Genuine Parts Company