



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A SERVICE CONTRACT BETWEEN THE COUNTY OF NEVADA AND OWEN EQUIPMENT SALES FOR HEAVY DUTY VEHICLES AND EQUIPMENT REPAIR FOR FISCAL YEAR 2023/24 WITH A NOT TO EXCEED AMOUNT OF \$80,000 AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE FLEET SERVICES FISCAL YEAR 2023/24 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Public Works – Roads Maintenance Division is in need of a Vactor Truck to replace equipment that surpassed their life cycle; and

WHEREAS, the purchase of a new Vactor Truck is not fiscally feasible at this time; and

WHEREAS, the Nevada County Sanitation District No. 1 (NCSD) transferred at no cost a surplus Vactor Truck to Roads Maintenance; and

WHEREAS, Public Works - Fleet Services Division is in need of a contractor for heavy duty vehicles and equipment repair that specializes in Vactor trucks; and

WHEREAS, Owen Equipment Sales can provide specialized parts and services to repair Vactor trucks for the County and is the approved dealer/repair shop in the area; and

WHEREAS, Purchasing Policy section 4.6(A) allows for a sole source procurement without a competitive process for a product or service which is the only product or service that satisfies a department's operational requirements, usually because of a technological, specialized, unique character, or proprietary nature; and

WHEREAS, a recent quote submitted by Owen Equipment Sales for one major repair order to restore the transferred Vactor Truck is \$51,426; and

WHEREAS, a Service Contract of \$80,000 is necessary to ensure this repair and other repairs can be provided by Owen Equipment Sales; and

WHEREAS, the term of the Service Contract between the County of Nevada and Owen Equipment Sales (Contract) will be in effect from January 9, 2024 through June 30, 2024, with a not to exceed Contract amount of \$80,000.

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

1. Approves the Service Contract and authorizes the Chair of the Board of Supervisors to execute the Contract between the County of Nevada and Owen Equipment Sales for heavy duty vehicles and equipment repair.
2. Authorizes the Auditor-Controller to amend the Fiscal Year 2023/24 Budget as follows:
Increase
4291-92005-704-2000/520900 \$80,000.00
4291-92005-704-2000/430400 \$80,000.00