



RESOLUTION No. 19-339

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 3 TO THE AGREEMENT BFO18104 WITH RIEBES AUTO PARTS, LLC., FOR A VENDOR MANAGED INVENTORY PARTS FACILITY OPERATION, INCREASING THE AMOUNT OF THE CONTRACT TO A NEW MAXIMUM AMOUNT NOT TO EXCEED \$1,027,628

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 approving the Amendment No. 1; and

WHEREAS, on June 11, 2019 the Nevada County Board of Supervisors adopted Resolution 19-247 approving the Amendment No. 2; and

WHEREAS, the contract amount as amended on June 11, 2019 for \$969,628 is being increased by \$58,000 to a total contract amount not to exceed \$1,027,628 (the maximum expenditure amounts for each fiscal year of the contract as amended is April 4, 2018 through June 30, 2018 is \$100,317, Fiscal Year 2018/2019 is \$492,655, and Fiscal Year 2019/2020 is \$434,656); and

WHEREAS, there is sufficient budget available in budget code 4291-92005-704-2000/520900.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Contract Amendment Number 3 between the County of Nevada and Riebes Auto Parts, LLC., pertaining to Vendor Managed Inventory Parts Facility Operation, in the amount not to exceed \$1,027,628 for the contract term of April 1, 2018 through June 30, 2020 be and hereby is approved, and that the Chair of the Board of Supervisors be and is here by authorized to execute the Contract 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 June, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

6/25/2019 cc: DPW*
AC*
RAP, LLC

**AMENDMENT NO. 3 TO CONTRACT BFO18104 WITH
RIEBES AUTO PARTS, LLC.**

THIS AMENDMENT is executed this 25th of June, 2019 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 and June 11, 2019, by Resolution 19-247.

WHEREAS, the parties desire to amend their agreement to provide for a increase to the maximum contract price; 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;
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 \$1,027,628, and COUNTY has encumbered 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:  _____

ATTEST:

By:  _____
Julie Patterson Hunter
Clerk of the Board of Supervisors

COUNTY OF NEVADA

By:  _____
Honorable Richard Anderson
Chair of the Board of Supervisors

CONTRACTOR:

By:  _____
Colin Kloepping
Operations Manager,
Riebes Auto Parts, LLC.