



# RESOLUTION No. 19-154

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

**RESOLUTION APPROVING AMENDMENT NUMBER 1 TO THE AGREEMENT PESH3622 BETWEEN THE COUNTY OF NEVADA AND HOLT OF CALIFORNIA, FOR THE REPAIR OF HEAVY EQUIPMENT FOR NEVADA COUNTY FLEET SERVICES INCREASING THE AMOUNT OF THE CONTRACT TO A NEW MAXIMUM AMOUNT NOT TO EXCEED \$67,000, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AMENDMENT AND AMENDING THE FISCAL YEAR 2018-19 FLEET MAINTENANCE BUDGET BY \$97,000 (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, in August 2018, the Nevada County Purchasing Agent executed a service contract PESH3622 between Nevada County and Holt of California for repair of heavy equipment which is effective July 1, 2018 and will expire on June 30, 2019; and

WHEREAS, the original contract amount for \$15,000 is being increased to a total contract amount not to exceed \$67,000 to cover costs for a major equipment repair; and

WHEREAS, this fiscal year, Fleet Services experienced unexpected large-scale repairs of heavy equipment owned by Road Maintenance. These repairs exceeded the original estimated maintenance and repair budget. The repair costs will be a direct reimbursement from Road Maintenance; and

WHEREAS, a proposed budget amendment to increase the Fleet Services budget by \$97,000 for Fiscal Year 2018/19 is included for consideration; and

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors, on behalf of the County of Nevada, approve the contract amendment with Holt of California, increasing the maximum contract amount to a new amount not to exceed \$67,000 and authorizes the Chair of the Board to execute the amendment.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors, on behalf of the County of Nevada directs the Auditor-Controller to amend the Fleet Services Fiscal Year 2018/19 budget as follows:

Increase 4291-92005-704-2000	520900	\$97,000
Increase 4291-92005-704-2000	430400	\$97,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of April, 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: \_\_\_\_\_



4/23/2019 cc: DPW\*  
AC\*(hold)



Richard Anderson, Chair