RESOLUTION No. 20-195

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 4 TO AGREEMENT BFO18104 WITH RIEBES AUTO PARTS, LLC, FOR A VENDOR MANAGED INVENTORY PARTS FACILITY OPERATION, EXTENDING THE EXPIRATION OF THE CONTRACT THROUGH JUNE 30, 2021 WITH THE OPTION TO RENEW THE CONTRACT FOR THREE ADDITIONAL YEARS, AND INCREASING THE CONTRACT NOT TO EXCEED MAXIMUM TOTAL CONTRACT AMOUNT TO \$1,684,628 WITH THE OPTION TO INCREASE THE NOT TO EXCEED MAXIMUM TOTAL CONTRACT AMOUNT BY \$540,000 PER YEAR FOR THREE ADDITIONAL YEARS

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 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 Amendment No. 1; and

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

WHEREAS, on June 25, 2019, the Nevada County Board of Supervisors adopted Resolution 19-339 approving Amendment No. 3; and

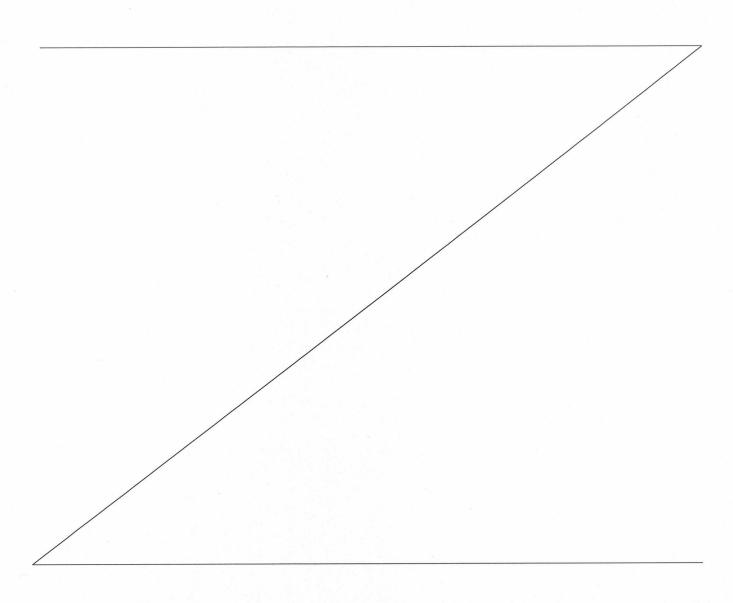
WHEREAS, Amendment No.4 is proposed to: 1) extend the expiration of the contract to June 30, 2021 with the option to renew the contract for three additional years; 2) increase the not to exceed maximum total contract amount to \$1,684,628 (amended total \$1,027,628 plus \$117,000 for a Fiscal Year 2019/20 total of \$551,656 plus \$540,000 for Fiscal Year 2020/21) with the option of increasing the not to exceed maximum total contract amount by \$540,000 per year for three additional years.

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:

- 1) Approves attached Contract Amendment No. 4 to Contract BF018104 between the County of Nevada and Riebes Auto Parts, LLC, entitled Vendor Managed Inventory Parts Facility Operation and authorizes the Chair of the Board of Supervisors to execute the Contract on behalf of the County of Nevada.
- 2) Authorizes the Director of Public Works to execute additional contract amendments to renew the contract for up to three additional years for not to exceed maximum total contract amounts of \$540,000 per year.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>9th</u> day of <u>June</u>, <u>2020</u>, 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

6/9/2020 cc:

DPW* AC* (Hold) Heidi Hall, Chair

7/7/2020 cc:

DPW* AC* (Release) RAP, LLC

AMENDMENT NO. 4 TO CONTRACT BFO18104 WITH RIEBES AUTO PARTS, LLC.

THIS AMENDMENT is executed this 9th of June 2020 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 and June 25, 2019 by Resolution 19-339.

WHEREAS, the parties desire to amend their agreement to allow for an extension of the contract term; and

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

WHEREAS, the parties desire to allow for the option to renew the contract for three additional years.

NOW, THEREFORE, the parties hereto agree as follows:

- This amendment shall be effective as of the date of its execution by all parties below.
- 2. To extend the contract term through June 30, 2021 with the option to renew the contract by future amendment for three additional years.
- 3. 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 \$1,684,628, with the option to increase the maximum not to exceed total by \$540,000 per year for three additional years, 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.
- 4. 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**

ATTEST:

Julie Patterson Hunter Clerk of the Board of Supervisors

COUNTY OF NEVADA

Honorable Heidi Hall

Chair, of the Board of Supervisors

CONTRACTOR

Ву:_

Jason Stillway Chief Operating Officer Riebes Auto Parts, LLC.