



## **RESOLUTION No. \_\_\_\_\_**

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

#### **RESOLUTION APPROVING AMENDMENT NO. 2 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 2022/2023 WITH A NOT TO EXCEED ANNUAL AMOUNT OF \$780,000 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 increase the contract by \$100,000 for a not to exceed annual amount of \$740,000; and

WHEREAS, the Board approved Resolution 22- 226 approving Amendment No. 1 to the contract to transfer the Assignment Agreement to Genuine Parts Company; and

WHEREAS, the Department recommends 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, this contract is contingent upon the adoption of the Fiscal Year 2022/2023 County Budget and is included in the proposed Fleet Services Budget; and

WHEREAS, this contract shall begin on July 1, 2022.

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

1. Approves Amendment No. 2 to the contract and authorizes the Chair of the Board of Supervisors to execute the Amendment between the County of Nevada and Genuine Parts Company for the Vendor Managed Inventory Parts Facility Operation.
2. Authorizes the Auditor Controller to encumber the contract:  
4291-92005-704-2000/ 520900 \$780,000.