



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A CONTRACT BETWEEN THE COUNTY OF NEVADA AND USA FLEET SOLUTIONS, LLC FOR USE OF THEIR VEHICLE LOCATIONAL AND DIAGNOSTIC INFORMATION SYSTEM FOR AN ANNUAL NOT TO EXCEED TOTAL OF \$85,000 FISCAL YEAR 2024/2025

WHEREAS, on August 8, 2017, the Nevada County Board of Supervisors adopted Resolution No. 17-415, approving an agreement with USA Fleet Solutions, LLC, for the acquisition and use of the Fleet Solutions vehicle locational and diagnostic information system that was annually renewed through June 30, 2024; and

WHEREAS, 285 County vehicles and heavy equipment currently have the global positioning system (GPS) hardware purchased and installed; and

WHEREAS, all new County vehicles and heavy equipment require new units for additional costs throughout the fiscal year; and

WHEREAS, Fleet Services is satisfied with USA Fleet Solutions services over the past seven (7) years; and

WHEREAS, the requirement for a competitively solicited contract is met through the Geotab Sourcewell contract, currently #020221-GEO, and monthly unit costs will be based on the most current Geotab Sourcewell rates; and

WHEREAS, this service is budgeted in the Fiscal Year 2024-25 Fleet Services budget and an amendment is not necessary; and

WHEREAS, this contract shall begin on July 1, 2024 and run through June 30, 2025, with three (3) annual renewal options through Fiscal Year 2027-2028.

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

1. Approves the contract and authorizes the Chair of the Board of Supervisors to execute the contract between the County of Nevada and USA Fleet Solutions, LLC, in the amount not to exceed of \$85,000 for the period July 1, 2024, through June 30, 2025, with an option to annually renew three (3) times through Fiscal Year 2027-2028.
2. Authorizes the Auditor Controller to encumber the contract:
4291-92005-704-2000/521520 \$85,000