



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: June 13, 2023

TO: Board of Supervisors

FROM: **Heba El-Guindy, Director of Public Works**

SUBJECT: Resolution approving Amendment No. 6 to the contract between The County of Nevada and USA Fleet Solutions LLC., for use of their Vehicle Locational and Diagnostic Information System for a not to exceed annual amount of \$77,920 for a maximum total contract amount not to exceed \$572,413 and Authorizing the Auditor Controller to Encumber the Contract

RECOMMENDATION: Adopt the attached Resolution.

FUNDING: This contract Amendment No. 6 (attached) is contingent upon the adoption of the Fiscal Year 2023/24 County Budget and is included in the Fleet Services' Proposed Budget. There is no impact to the General Fund.

BACKGROUND: 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 for the period of July 1, 2017, through June 30, 2018. Since that time, the following five (5) amendments have occurred:

1. On July 17, 2018, the Board adopted Resolution No. 18- 381, extending the contract through August 14, 2018.
2. On August 14, 2018, the Board adopted Resolution No. 18-413, extending the contract term to June 30, 2020, and increasing the maximum contract amount to \$243,353 to accommodate \$75,044 annual costs for two additional fiscal years.
3. On June 23, 2020, the Board adopted Resolution No. 20-262, extending the contract term to June 30, 2021, with an option to renew for three additional years, and increasing the maximum contract amount to \$319,133 to accommodate the \$75,044 annual cost and allow an additional \$1,000 split 50/50 with the Department of Social Services for the Lone Worker Alarm system.
4. On June 15, 2021, the Board adopted Resolution No. 21-239, utilizing the first of the three option years to renew the contract, for the period July 1, 2021, through June 30, 2022, for an annual amount of \$87,416 and a total contract not to exceed amount of \$406,813. This amendment included an additional \$11,900 to install the Fleet Solutions hardware on 25 additional vehicles and equipment. However, the project was put on hold with intention to go forward in FY 2022/23.

5. On August 9, 2022, the Board adopted Resolution No. 22-429, approving the second of the three option years to renew the contract for the period of July 1, 2022, through June 30, 2023, for an annual amount of \$87,680 and a new not to exceed total contract amount of \$494,493.

This Amendment No. 6 is utilizing the final option year extension to renew the contract for the period July 1, 2023, through June 30, 2024, for an annual amount of \$77,920 and a total maximum contract amount not to exceed \$572,413. The amendment will also eliminate the Lone Worker Alarm from the contract for FY 2023/24, as that service is not needed at this time.

Item Initiated by: Josh Hylinski, Fleet Services Manager
Approved by: Heba El-Guindy, Director of Public Works

Submittal Date: May 23, 2023
Revision Date: May 31, 2023