



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

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

#### **RESOLUTION APPROVING AMENDMENT NO. 7 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND USA FLEET SOLUTIONS, LLC FOR USE OF THEIR VEHICLE LOCATIONAL AND DIAGNOSTIC INFORMATION SYSTEM TO INCREASE THE CONTRACT AMOUNT BY \$5,080 FOR AN ANNUAL NOT TO EXCEED TOTAL OF \$83,000 FOR FISCAL YEAR 2023/2024**

WHEREAS, on August 8, 2017, the Nevada County Board of Supervisors (“Board”) 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; and

WHEREAS, on July 17, 2018, the Board adopted Resolution No. 18-381, approving Amendment No. 1 to extend the contract through August 14, 2018; and

WHEREAS, on August 14, 2018, the Board adopted Resolution No. 18-413, approving Amendment No. 2 to extend the contract through June 30, 2020, and increase the maximum contract amount to \$243,353 in order to accommodate the annual \$74,044 cost for the two fiscal years; and

WHEREAS, in Fiscal Year 2020/2021, the Lone Worker Alarm system was included in the Vehicle Locational and Diagnostic Information System for an annual additional cost of \$1,000 that was shared 50/50 between Fleet Services 4291-92005-704-2000/520900 and Department of Social Services 1589-50104-494-3101/520900; and

WHEREAS, on June 23, 2020, the Board adopted Resolution No. 20-262, approving Amendment No. 3 to extend the contract through June 30, 2021, with the option to renew for three additional years, increasing the maximum contract amount to \$319,133 to accommodate the new annual cost of \$75,780; and

WHEREAS, beginning Fiscal Year 2021/2022, Motorpool vehicles were moved to USA Fleet Solutions, LLC due to Merchant’s Fleet cancellation of their fleetshare system that provided vehicle location to the County Motorpool fleet; and

WHEREAS, on June 15, 2021, the Board adopted Resolution No. 21-239, approving Amendment No. 4 utilizing the first of the three renewal options, to extend the contract period for July 1, 2021, through June 30, 2022, increasing the maximum contract amount to \$406,813 to accommodate the new annual cost of \$87,680, increased to accommodate the Motorpool vehicles; and

WHEREAS, on August 9, 2022, the Board adopted Resolution No. 22-429, approving Amendment No. 5, utilizing the second of three renewal options, to extend the contract period for July 1, 2022, through June 30, 2023 and increasing the total contract not to exceed amount to \$494,493, keeping the annual cost at \$87,680; and

WHEREAS, for Fiscal Year 2023/2024, the County implemented MuvMe Fleetshare System that included vehicle tracking for the Motorpool fleet; and

WHEREAS, on June 13, 2023, the Board adopted Resolution No. 23-270, approving Amendment No. 6, utilizing the third and last of the three renewal options, extending the contract period for July 1, 2023, through June 30, 2024, removing the Lone Worker Alarm system from the contract and the Motorpool fleet for Fiscal Year 2023/24, with an annual contract amount of \$77,920 and increasing the total contract amount not to exceed to \$572,413; and

WHEREAS, this Amendment No. 7 increases the Fiscal Year 2023-2024 contract by \$5,080, for an annual amount of \$83,000 and a total contract amount not to exceed of \$577,493.

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

1. Approves Amendment No. 7 to the contract and authorizes the Chair of the Board of Supervisors to execute the Amendment between the County of Nevada and USA Fleet Solutions, LLC for the Vehicle Locational and Diagnostic Information System.
2. Authorizes the Auditor Controller to encumber the amended total contract amount to: 4291-92005-704-2000/ 521520 \$83,000.