



# RESOLUTION No. 20-262

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

### RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 3 TO THE AGREEMENT WITH USA FLEET SOLUTIONS, LLC, FOR THE ACQUISITION AND USE OF THE FLEET SOLUTIONS VEHICLE LOCATIONAL AND DIAGNOSTIC INFORMATION SYSTEM EXTENDING THE EXPIRATION OF THE CONTRACT THROUGH JUNE 30, 2021 WITH THE OPTION TO RENEW THE CONTRACT FOR THREE ADDITIONAL YEARS

WHEREAS, on August 8, 2017, the Nevada County Board of Supervisors adopted Resolution 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 18-381 approving Amendment No. 1 extending the contract through August 14, 2018; and

WHEREAS, on August 14, 2018, the Board adopted Resolution 18-413 approving Amendment No. 2 extending the contract through June 30, 2020 and increasing the maximum contract amount to \$242,353; and

WHEREAS, the Lone Worker Alarm system is now included in the Vehicle Locational and Diagnostic Information System for an additional fee; and

WHEREAS, Amendment No.3 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 \$319,133 (amended total \$243,353 plus \$74,780 plus \$1,000 for the Lone worker Alarm system); and

WHEREAS, there is sufficient budget available in budget code 4291-92005-704-2000/520900/521520 and 1589-50104-494-3101/520900.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors: approves attached Contract Amendment No. 3 to the agreement between the County of Nevada and USA Fleet Solutions, LLC, entitled Provision for Equipment and Web Based Access for Vehicle Locational and Diagnostic Information for Nevada County to extend the expiration date to June 30, 2021; increase the maximum amount by \$75,780 for a new maximum amount of \$319,133; adds an option to renew the contract for three additional years; and authorizes the Chair of the Board of Supervisors to execute the Contract on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of June, 2020, 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

By: 

  
Heidi Hall, Chair

6/23/2020 cc: Fleet\*  
AC\*(hold)

8/3/2020 cc: Fleet\*  
FS, LLC  
AC\*(release)

**AMENDMENT NO. 3 TO CONTRACT BMS17415 WITH  
USA FLEET SOLUTIONS, LLC**

THIS AMENDMENT is executed this 23rd day of June 2020, by and between USA FLEET SOLUTIONS, LLC, and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Personal Services Contract between County of Nevada and USA Fleet Solutions, LLC for Provision of Equipment and Web Based Access for Vehicle Locational and Diagnostic Information for Nevada County, effective July 1, 2017 by Resolution No. 17-415, amended on July 17, 2018 by Resolution No. 18-381, and amended on August 14, 2018 by Resolution No. 18-413.

**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; and

**WHEREAS**, the Lone Worker Alarm system is available for use as part of this contract for an additional cost.

**NOW, THEREFORE**, the parties hereto agree as follows:

1. 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. The contract amount for Fiscal Year 2020/21 will not exceed \$75,780 for a new not to exceed maximum total contract amount of \$319,133.
4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:  
COUNTY COUNSEL

By: 

COUNTY OF NEVADA

By:   
Honorable Heidi Hall  
Chair, of the Board of Supervisors

ATTEST:

By:   
Julie Patterson Hunter  
Clerk of the Board of Supervisors

CONTRACTOR:

By:   
Laurie Yarborough  
President  
USA Fleet Solutions, LLC.