



RESOLUTION No. 25-297

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE 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 AMOUNT OF \$93,500 IN FISCAL YEAR 2025/26 AND AUTHORIZING THE AUDITOR CONTROLLER TO ENCUMBER THE CONTRACT – ALL DISTRICTS

WHEREAS, on July 9, 2024, the Nevada County Board of Supervisors approved and adopted Resolution 24-397 awarding a contract for the acquisition and use of the Fleet Solutions vehicle locational and diagnostic information system with the ability to execute three (3) additional annual renewals beginning July 1, 2025; and

WHEREAS, this contract utilizes cooperative purchasing contract 102924-GEO with Sourcewell that expires April 23, 2029; and

WHEREAS, Amendment #1 utilizes the first of three renewal options, extending the contract period for July 1, 2025 through June 30, 2026; and

WHEREAS, this contract is contingent upon the adoption of the Fiscal Year 2025/2026 County Budget and is included in the proposed Fleet Services Budget; and

WHEREAS, this contract shall begin on July 1, 2025.

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

1. Approves Amendment No. 1 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, in an amount not to exceed of \$93,500, for the period July 1, 2025, through June 30, 2026.
2. Authorizes the Auditor Controller to encumber the contract:
4291-92005-704-2000/521520 \$93,500

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of June 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

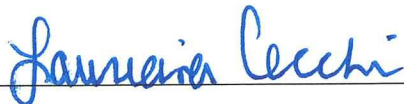
Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 


Heidi Hall, Chair

AMENDMENT NO. 1 TO CONTRACT BFS24397 WITH FLEET SOLUTIONS LLC.

THIS AMENDMENT is executed this 24th day of June, 2025, by and between USA FLEET SOLUTIONS, LLC., and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Equipment and Web Based Access for Vehicle Locational and Diagnostic Information for Nevada County executed on July 9, 2024, by Resolution No. 24-397.

WHEREAS, the parties desire to amend their agreement and utilize the first of three renewal options for a renewal period July 1, 2025, through June 30, 2026; and

WHEREAS, except as expressly modified by this Amendment, the contract shall be and remain in full force and effect in accordance with its terms and shall constitute the legal, valid, binding and enforceable obligations to the parties.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of July 1, 2025.
2. The contract term is July 1, 2025 through June 30, 2026.
3. The annual contract amount will not exceed of ninty three thousand five hundred dollars (\$93,500).
4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA

By: 
Heidi Hall (07/03/2025 09:05 PDT)
Honorable Heidi Hall
Chair of the Board of Supervisors

ATTEST:

By: 
Lauriana Cecchi
Clerk of the Board of Supervisors, or designee

CONTRACTOR:

By: 
Laurie Yarborough (06/27/2025 10:25 PDT)
Laurie Yarborough
President, USA Fleet Solutions, LLC.