

## Community Development Agency

## **Public Works Department**

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> David Garcia Director of Public Works

Trisha Tillotson Community Development Agency Director

## NEVADA COUNTY BOARD OF SUPERVISORS

**Board Agenda Memo** 

**MEETING DATE:** June 24, 2025

**TO:** Board of Supervisors

**FROM:** David Garcia, Director of Public Works

**SUBJECT:** 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

**RECOMMENDATION:** Adopt the attached Resolution.

<u>FUNDING</u>: This contract amendment is contingent upon the adoption of the Fiscal Year 2025/2026 County Budget and is included in the Fleet Services' Proposed Budget.

**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. Since that time, Fleet Solutions software/hardware has been installed and utilized to track the location of fleet vehicles.

On July 9, 2024, the Nevada County Board of Supervisors adopted Resolution No. 24-397, approving a new agreement with USA Fleet Solutions, LLC for the period of July 1, 2024, through June 30, 2025, with three renewal options through Fiscal Year 2027-28. This agreement allowed Fleet Services continued use of the global positioning system (GPS) that is currently installed in all County Motorpool, department owned, and heavy equipment vehicles.

In meeting the requirements to forego a formal request for proposal (RFP), USA Fleet Solutions contract number 102924-GEO with Sourcewell was utilized. Sourcewell is a cooperative purchasing entity that performs competitively solicited cooperative contracts that may be utilized by participating entities, such as the County of Nevada. As such, the County of Nevada is given the approved Sourcewell rates for services. The Sourcewell contract with Geotab ends April 23, 2029.

## **Attachments:**

- 1. Resolution approving Amendment No. 1 to the contract between The County of Nevada and USA Fleet Solutions LLC
- 2. Amendment No. 1 with USA Fleet Solutions LLC
- 3. Resolution 24-397 USA Fleet Solutions Professional Solutions Contract

**Item Initiated by:** Josh Hylinski, Fleet Services Manager **Approved by:** David Garcia, Director of Public Works