



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 4 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND GENUINE PARTS COMPANY FOR THE VENDOR MANAGED INVENTORY PARTS FACILITY OPERATIONS TO RENEW THE CONTRACT FOR FISCAL YEAR 2023/24 WITH A NOT TO EXCEED ANNUAL AMOUNT OF \$884,773 AND AUTHORIZING THE AUDITOR CONTROLLER TO ENCUMBER THE CONTRACT

WHEREAS, the Nevada County Board of Supervisors (Board) approved and adopted Resolution 21-273 awarding a contract for a Vendor Managed Inventory Parts Facility Operation, with the ability to execute three (3) additional annual renewals beginning July 1, 2022; and

WHEREAS, the Board approved Resolution 22-226 approving Amendment No. 1 to the contract to transfer the Assignment Agreement from Riebes Auto Parts, LLC to Genuine Parts Company and to increase the contract by \$100,000 for a not to exceed annual amount of \$740,000; and

WHEREAS, the Board approved Resolution 22-265 approving Amendment No. 2 with Genuine Parts Company for the first annual renewal of a one-year term from July 1, 2022 through June 30, 2023, with a not to exceed annual contract amount of \$780,000; and

WHEREAS, the Board approved Resolution 23-271 Amendment No. 3 with Genuine Parts Company to increase the contract by \$210,000 for a not to exceed annual amount of \$990,000; and

WHEREAS, the Department recommends approving Amendment No. 4 with Genuine Parts Company for the second annual renewal of a one-year term from July 1, 2023 through June 30, 2024, with a not to exceed annual contract amount of \$884,773 for a total contract amount of \$2,614,773 since its inception; and

WHEREAS, this contract is contingent upon the adoption of the Fiscal Year 2023/24 County Budget and is included in the proposed Fleet Services Budget; and

WHEREAS, this contract shall begin on July 1, 2023.

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

1. Approves Amendment No. 4 to the contract and authorizes the Chair of the Board of Supervisors to execute the Amendment between the County of Nevada and Genuine Parts Company for the Vendor Managed Inventory Parts Facility Operation.
2. Authorizes the Auditor Controller to encumber the amended contract amount: 4291-92005-704-2000/ 520900 \$884,773.