



# RESOLUTION No. 19-247

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

### RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE AGREEMENT BFO18104 WITH RIEBES AUTO PARTS, LLC., FOR A VENDOR MANAGED INVENTORY PARTS FACILITY OPERATION, EXTENDING THE TERM OF THE CONTRACT TO JUNE 30, 2020 AND INCREASING THE AMOUNT OF THE CONTRACT TO A NEW MAXIMUM AMOUNT NOT TO EXCEED \$969,628

WHEREAS, on March 13, 2018, the Nevada County Board of Supervisors adopted Resolution 18-104 approving an agreement with Riebes Auto Parts LLC, for a Vendor Managed Inventory (VMI) parts facility operation for the period of April 1, 2018 through June 30, 2019; and

WHEREAS, on January 08, 2019, the Nevada County Board of Supervisors adopted Resolution 19-015 approving the Amendment No. 1, reducing the contract maximum by \$115,860 to a maximum amount not to exceed \$534,972, and revising the scope of the contract to reflect Fleet purchasing tires directly from tire vendors; and

WHEREAS, this amendment will extend the contract term for an additional one-year period between July 1, 2019 and June 30, 2020, and increase the maximum contract amount not to exceed \$969,628 (the expenditure amount for original contract as amended \$534,972 and Fiscal Year 2019/2020 is \$434,656); and

WHEREAS, there is sufficient budget available in budget code 4291-92005-704-2000/520900.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Contract Amendment No. 2 between the County of Nevada and Riebes Auto Parts, LLC., pertaining to Vendor Managed Inventory Parts Facility Operation, extending the Contract term for an additional year to June 30, 2020, and increasing the maximum Contract amount not to exceed \$969,628, be and hereby is approved, and that the Chair of the Board of Supervisors be and is here by authorized 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 11th day of June, 2019, 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: 



Richard Anderson, Chair

6/11/2019 cc: DPW\*  
AC\* (hold)

6/24/2019 cc: DPW\*  
AC\* (Release)  
RAP, LLC

**AMENDMENT NO. 2 TO CONTRACT BFO18104 WITH  
RIEBES AUTO PARTS LLC.**

**THIS AMENDMENT** is executed this 11th day of June, 2019 by and between RIEBES AUTO PARTS LLC., and COUNTY OF NEVADA. Said Amendment will amend the prior agreement BFO18104 between the parties entitled VENDOR MANAGED INVENTORY PARTS FACILITY OPERATION executed on March 13, 2018 by Resolution 18-104 and which Agreement was subsequently amended on January 8, 2019 by Resolution No. 19-015.

**WHEREAS**, the parties desire to amend their agreement to provide for an extension of the contract term; and

**WHEREAS**, the parties desire to amend their agreement to provide for a increase to the maximum contract price; and

**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, 2020;
3. That Exhibit B- Schedule of Charges and Payments Section 2 Pricing Plan Summary Direct Expense Summary Parts Costs is amended to read:

COUNTY and CONTRACTOR mutually agree that the COUNTY'S maximum payment obligation pursuant to this profit guarantees shall be set at \$969,628, (original contract as amended \$534,972 and \$434,656 for fiscal year 2019/2020), and COUNTY has encumbered such amount to cover this potential liability. The parties agree to mutually work together to adjust the amount if such amount must be increased during the term of the contract.

4. That in all other respects the prior agreement of the parties as previously amended shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:  
COUNTY COUNSEL

By:  \_\_\_\_\_

ATTEST:

By:  \_\_\_\_\_  
Julie Patterson Hunter  
Clerk of the Board of Supervisors

COUNTY OF NEVADA

By:  \_\_\_\_\_  
Honorable Richard Anderson  
Chair of the Board of Supervisors

CONTRACTOR:

By:  \_\_\_\_\_  
Colin Kloepping  
Operations Manager,  
Riebes Auto Parts