



RESOLUTION No. _____

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