



# RESOLUTION No. 23-270

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

### RESOLUTION APPROVING AMENDMENT NO. 6 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND USA FLEET SOLUTIONS LLC., FOR USE OF THEIR VEHICLE LOCATIONAL AND DIAGNOSTIC INFORMATION SYSTEM FOR A NOT TO EXCEED ANNUAL AMOUNT OF \$77,920 FOR A MAXIMUM TOTAL CONTRACT AMOUNT NOT TO EXCEED \$572,413 AND AUTHORIZING THE AUDITOR CONTROLLER TO ENCUMBER THE CONTRACT

WHEREAS, 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 for the period of July 1, 2017, through June 30, 2018; and

WHEREAS, on July 17, 2018, the Board adopted Resolution No. 18-381, approving Amendment No. 1 to extend the contract through August 14, 2018; and

WHEREAS, on August 14, 2018, the Board adopted Resolution No. 18-413, approving Amendment No. 2 to extend the contract through June 30, 2020, and increase the maximum contract amount to \$242,353 in order to accommodate the annual \$74,044 cost for the two fiscal years; and

WHEREAS, in Fiscal Year 2020/21, the Lone Worker Alarm system was included in the Vehicle Locational and Diagnostic Information System for an annual additional cost of \$1,000 that is shared 50/50 between Fleet Services 4291-92005-704-2000/520900 and Department of Social Services 1589-50104-494-3101/520900; and

WHEREAS, on June 23, 2020, the Board adopted Resolution No. 20-262, approving Amendment No. 3 to extend the expiration of the contract through June 30, 2021, with the option to renew for three additional years, increasing the maximum contract amount to \$319,133 to accommodate the new annual cost of \$75,044; and

WHEREAS, on June 15, 2021, the Board adopted Resolution No. 21-239, approving Amendment No. 4 utilizing the first of the three renewal options, to extend the contract period for July 1, 2021, through June 30, 2022, increasing the maximum contract amount to \$406,813; and

WHEREAS, on August 9, 2022, the Board adopted Resolution No. 22-429, approving Amendment No. 5 utilizing the second of three renewal options, to extend the contract period for July 1, 2022, through June 30, 2023 and increasing the total contract not to exceed amount to \$494,493; and

WHEREAS, this Amendment No. 6 utilizes the third and last of the three renewal options, extending the contract period for July 1, 2023, through June 30, 2024, removing the Lone Worker Alarm system from the contract for Fiscal Year 2023/24, with an annual contract amount of \$77,920 and increasing the total contract amount not to exceed to \$572,413; 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. 6 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 the amount not to exceed of \$572,413, for the period July 1, 2023, through June 30, 2024.
2. Authorizes the Auditor Controller to encumber the contract:

4291-92005-704-2000/521520 \$77,920

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of June, 2023, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward C. Scofield, Chair

6/13/2023 cc: PW\*  
AC\*(Hold)

7/27/2023 cc: PW\*  
AC\*(Release)

**AMENDMENT NO. 6 TO CONTRACT BFS21239 WITH USA FLEET SOLUTIONS LLC.**

**THIS AMENDMENT** is executed this 13th day of June, 2023, 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 1, 2017, by Resolution No. 17-415 and amended five (5) times: July 17, 2018, by Resolution No. 18-381; August 14, 2018 by Resolution 18-413; June 23, 2020 by Resolution No. 20-262; July 15, 2021 by Resolution No. 21-239; and August 9, 2022 by Resolution No. 22-429.

**WHEREAS**, the parties agree to utilize the third of three renewal options for a renewal period July 1, 2023, through June 30, 2024; and

**WHEREAS**, the parties agree to remove the Lone Worker Alarm system from the contract for the renewal period July 1, 2023, through June 30, 2024.

**NOW, THEREFORE**, the parties hereto agree as follows:

1. This Amendment No. 6 shall be effective as of July 1, 2023 through June 30, 2024
2. The contract amount for Fiscal Year 2023/24 will not exceed \$77,920 for a new maximum contract amount not to exceed \$572,413.
3. The contract will eliminate the Lone Worker Alarm System for Fiscal Year 2023/24.
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:   
By: [Kit Elliott \(Jul 27, 2023 09:33 PDT\)](#)

COUNTY OF NEVADA

By:   
Honorable Edward Scofield  
Chair, of the Board of Supervisors

ATTEST:

By:   
Julie Patterson Hunter  
Clerk of the Board of Supervisors

CONTRACTOR:

By:   
By: [laurie yarborough \(Jul 20, 2023 09:39 PDT\)](#)  
Laurie Yarborough  
President, USA Fleet Solutions, LLC.