



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 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 FOR FISCAL YEAR 2026/27, CONTINGENT UPON THE ADOPTION OF THE FISCAL YEAR 2026/27 BUDGET, AND AUTHORIZING THE PURCHASING AGENT TO ENCUMBER THE CONTRACT (ALL DISTRICTS)

WHEREAS, on July 9, 2024, the Nevada County Board of Supervisors approved 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, Amendment No. 1 was approved by the Nevada County Board of Supervisors on June 24, 2025 via resolution 25-297, utilizing the first of three renewal options; and

WHEREAS, Amendment No. 2 utilizes the second of three renewal options, extending the contract period from July 1, 2026 through June 30, 2027; and

WHEREAS, the underlying contract utilizes cooperative purchasing contract 102924-GEO with Sourcwell that expires April 23, 2029; and

WHEREAS, this contract amendment is contingent upon the adoption of the fiscal year 2026/27 County budget and is included in the proposed Fleet Services budget; and

WHEREAS, this contract amendment shall begin on July 1, 2026.

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

1. Approves Amendment No. 2 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 \$93,500, for the period of July 1, 2026, through June 30, 2027, contingent upon the adoption of the fiscal year 2026/27 budget.
2. Authorizes the Purchasing Agent to encumber the contract:

FD4290-CC92001-PG7042000-SC21520 \$93,500