



# RESOLUTION No. 23-322

## 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

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 27<sup>th</sup> 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: 

6/27/2023 cc: PW\*  
AC\* (Hold)

  
Edward C. Scofield, Chair

7/05/2023 cc: PW\*  
AC\* (Release)

**AMENDMENT No. 4 TO CONTRACT BFS21273 WITH  
GENUINE PARTS COMPANY**

**THIS AMENDMENT** is executed this 27<sup>TH</sup> day of June, 2023, by the County of Nevada and Genuine Parts Company (Parties). Said Amendment will amend the prior Agreement between the Parties entitled Vendor Managed Inventory Parts Facility Operations executed on June 22, 2021 by Resolution No. 21-273, and which Agreement was subsequently amended on May 24, 2022 by Resolution No. 22-226, on June 14, 2022 by Resolution No. 22-265, and on June 13, 2023 by Resolution No 23-271.

**WHEREAS**, the Parties desire to amend their Agreement to allow a contract renewal term from July 1, 2023, through June 30, 2024; and

**WHEREAS**, the Parties desire the annual contract price not to exceed \$884,773 for a total accumulated contract amount of \$2,614,773.00


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

1. This Amendment No. 4 shall be effective as of July 1, 2023.
2. The contract term is July 1, 2023 through June 30, 2024.
3. The annual contract amount will not exceed of \$884,773.
4. That in all other respects the prior Agreement of the Parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:  
COUNTY COUNSEL

COUNTY OF NEVADA

By:   
By: Kit Elliott (Jun 30, 2023 15:19 PDT)

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

ATTEST:

CONTRACTOR(S):

By:   
Julie Patterson Hunter  
Clerk of the Board of Supervisors

By:   
By: Tom Skov (Jun 28, 2023 10:24 PDT)  
Tom Skov, Division Vice President  
Genuine Parts Company