



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING CONTRACT AMENDMENT NO. FIVE (5) WITH USA FLEET SOLUTIONS LLC., IN A NEW NOT TO EXCEED AMOUNT OF \$494,493 FOR USE OF THEIR VEHICLE LOCATIONAL AND DIAGNOSTIC INFORMATION SYSTEM 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, Amendment No. 5 utilizes the second of three renewal options, extending the contract period for July 1, 2022, through June 30, 2023 and increasing the total contract not to exceed to \$494,493;

WHEREAS, there is sufficient budget in the Fiscal Year 2022-23 Fleet Services and Department of Social Services budgets and an amendment is not necessary.

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

1. Approves Amendment No. Five (5) 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 \$494,493, for the period July 1, 2022, through June 30, 2023, with a remaining one (1) renewal option.
2. Authorizes the Auditor Controller to encumber the contract:
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1589-50104-494-3101/520900